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MAR. 1990

AGENDAS/MINUTES OF THE FINANCE
AND ADMINISTRATION COMMITTEE
OF COUNCIL

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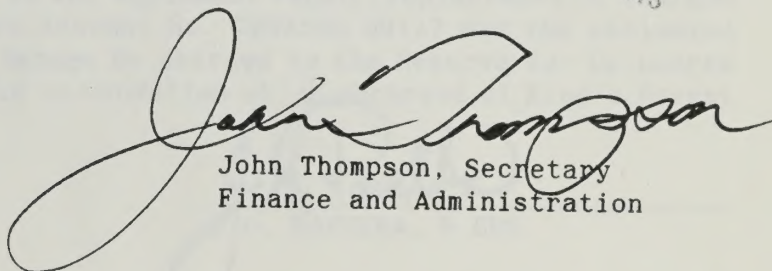
THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

1990 March 9

NOTICE OF SPECIAL MEETING

FINANCE & ADMINISTRATION COMMITTEE
Tuesday, 1990 March 13
6:45 o'clock p.m.
Room 219, City Hall

URBAN MUNICIPAL
MAR 15 1990
GOVERNMENT DOCUMENTS



John Thompson, Secretary
Finance and Administration

JT/bc

A G E N D A

Consider report from Mr. J. G. Pavelka, Director of Public Works, dated 1990 March 7, regarding vandalism at King's Forest Golf Course.

- c.c. Members, Parks and Recreation Committee
- Mr. L. Sage, Chief Administrative Officer
 - Mr. K. E. Avery, City Clerk
 - Mr. J. G. Pavelka, Director of Public Works
 - Mr. E. C. Matthews, Treasurer
 - Mr. P. Barkwell, Litigation Counsel, City Solicitor's Department
 - Mr. R. Sugden, Director of Culture and Recreation
 - Mr. R. Chrystian, Manager of Parks, Public Works Department
 - Mr. J. Pook, Horticulturist, Public Works Department
 - Mr. D. Farquhar, Manager of Administration, Public Works Department
 - Mr. G. Kerr, Manager, Fleet Services, Central Garage Division
 - Mr. C. Guthro, Superintendent of Operations, Central Garage Division

FOR ACTION

REPORT TO: Mr. J. D. Thompson, Secretary
Finance & Administration Committee

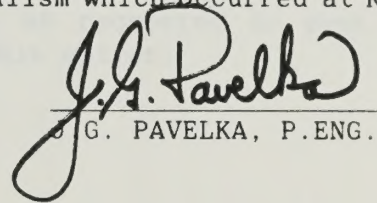
FROM: Mr. J. G. Pavelka, P.Eng.
Director of Public Works

DATE: 1990 March 7
COMM FILE:
DEPT FILE: C-90-155

SUBJECT: Vandalism at King's Forest Golf Course
March 2, 1990

RECOMMENDATION:

That the estimated amount \$114,196.99 for equipment repair/replacement be charged to the Reserve for Uninsured Losses Account No. CH5X506 00117 and the estimated amount of \$10,237.00 for property damage be charged to the Reserve for Uninsured Losses Account No. CH5X306 00117 due to vandalism which occurred at King's Forest Golf Course on March 2, 1990.


J. G. PAVELKA, P.ENG.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

The estimated amount of \$114,196.99 for equipment repair/replacement be charged to the Reserve for Uninsured Losses Account No. CH5X506 00117 and the estimated amount of \$10,237.00 for property damage be charged to the Reserve for Uninsured Losses Account No. CH5X306 00117.

BACKGROUND:

On March 2, 1990 at approximately 7:00 p.m. City staff were contacted by Regional Police respecting vandalism at the King's Forest Golf Course. Five youths were apprehended by the Police, however, their names cannot be released as they are protected under the Young Offenders Act.

In total eleven pieces of equipment were vandalized as follows:

Three pieces of equipment were damaged beyond repair and must be replaced.

<u>Model</u>	<u>Unit #</u>	<u>Replacement Cost</u>
1989 Toro Parkmaster	9497	\$ 53,000.00
1989 John Deere AMT	9765	6,264.00
1989 John Deere AMT	9766	6,264.00
SUBTOTAL		65,528.00

Page 1 of 1

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The remaining eight pieces of equipment are repairable at a cost of:	28,033.16
Towing and cleaning	1,603.00
Administration Fee - 20%	<u>19,032.83</u>
TOTAL	<u>\$114,196.99</u>

Property damage includes the quonset hut, workshop bays, a compressor and five trees for a total cost of \$10,237.00.

The final estimated cost of damages is \$124,433.99 and is not recoverable through our excess insurance carriers as the City is self-insured under its deductible. Accordingly, it is being recommended that this loss be funded through the Reserve for Uninsured Losses.

In addition, every effort will be made to purchase replacement equipment and make repairs as quickly as possible to ensure the golf course opens on time for golfing season next month.

As well, the City Solicitor's Office will be requested to seek restitution through the Courts for the City's loss in this matter.

RS/km

cc-- Members of the Parks & Recreation Committee
 E.C. Matthews, City Treasurer
 P. Barkwell, Litigation Counsel
 R. Chrystian, Manager of Parks
 J. Pook, Horticulturist
 D. Farquhar, Manager of Administration
 G. Kerr, Manager of Fleet Services
 C. Guthro, Superintendent of Operations

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FOR ACTION

CITY CLERKS

REPORT TO: His Worship the Mayor and
Members of City Council

FROM: Mr. E. C. Matthews
Treasurer

DATE: 1990 March 14

COMM FILE:

DEPT FILE:

SUBJECT: CONSIDERATION OF THE 1990-1994 PROVISIONAL CAPITAL BUDGET

RECOMMENDATION:

- (1) That the debt charges shall not exceed an average of 12.5% of the estimated adjusted municipal levy over the five year Capital Budget.
- (2) That the policy established in 1982, whereby any unexpended portion of the municipal contribution to a Local Board be placed in a reserve for capital projects for that Board, should be continued in 1990 and subsequent years to the extent that only adequate reserves are accumulated by Board (as opposed to excessive reserves) and beyond this point such funds may be allocated to other areas requiring Local Board funding including any annual shortfall (amount required in excess of the municipal contribution).
- (3) That the employment impact of each project be given consideration.
- (4) That the six mill capital levy continue with specific reference to the "Pay-As-You-Go" policy, on the understanding that the expenditure program for the Reconstruction of Roadways, Abutting Sidewalks and other Sidewalks - Local Roads, be given first priority of the annual financing from this source. The balance of this six mill levy will be assigned to finance such other capital projects as directed by City Council.
- (5) That where the construction specifications of a capital project go beyond the normal requirements of the City of Hamilton as a result of financial involvement with outside groups such as institutions, private sector corporations, individuals, or other groups, that such outside contribution be in the form of a firm commitment before City Council is requested to confirm the gross cost of the project and the financial contribution of the City.
- (6) That new projects be introduced only in the fifth year of the program, or where Council is able to trade-off an existing project already included in the previous year's five year program.
- (7) That this Capital Budget Program be endorsed and forwarded to City Council for approval, for submission to and consideration by the Ontario Municipal Board, through the Regional Council.

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Mr. J.D. Thompson, Secretary
Finance and Administration Committee
1990 March 14 - Page 2

- (8) That the Projects starting in the year 1990 be approved for implementation as per the attached list (Appendix "A") indicating the method of financing. The originating Department Head be requested to proceed with these projects. The City Solicitor be authorized to apply to the Ontario Municipal Board for all the 1990 start date projects requiring debenturing as indicated. The Regional Municipality of Hamilton-Wentworth be requested to consent to the issuance of debenture. The City Treasurer be authorized to provide the gross cost of the project along with the applicable subsidy and the net cost to the City Solicitor.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

- Total net financing of capital projects is \$128.5 million consisting of \$56.7 million from Reserves, \$32.3 million from Capital levy out of current funds and \$39.5 million in new debt.
- Debt charges do not exceed an average of 12.5% of adjusted levy over the 5 year period.
- Debt charges increase at an average rate of 7.2% each year over the 5 year period and in dollars rise from \$14.7 million in 1990 to \$19.0 million in 1994.

BACKGROUND:

This year's proposed Capital Budget is being presented to you based on the 12.5% standard.

Encls.

c.c. Members of City Council
All Department Heads

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
1990 PROJECTS AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 17, 1990

Appendix "A"
Page 1

PROJ NO	FUNCTION (1)	DEPARTMENT (3)	PROJECT DESCRIPTION (4)	PROJECT		NET CITY FINANCING					TOTAL (12)	FINANCING (13)
				START (5)	FINISH (6)	1990 (7)	1991 (8)	1992 (9)	1993 (10)	1994 (11)		
21.1	Transportation Services	ENGINEERING	1990 RECONSTRUCTION PROGRAM OF ROADWAYS, ABUTTING SIDEWALKS AND OTHER SIDEWALKS - LOCAL ROADS	1990	1990	5,500					5,500	CAPITAL LEVY
53.0	Recreation & Cultural Services	CULTURE & REC	WEST MOUNTAIN TWIN PAD ARENA CONSTRUCTION	1990	1992		2,000	4,605			6,605	DEBENTURE
56.0	Recreation & Cultural Services	CULTURE & REC	SENIOR CITIZEN'S CENTRE	1990	1992	500	500	1,100			2,100	DEBENTURE
65.1	Recreation & Cultural Services	PUBLIC WORKS	CONSTRUCTION OR REPAIR OF VARIOUS PARKING LOTS	1990	1990	107					107	DEBENTURE
71.1	Recreation & Cultural Services	PUBLIC WORKS	IVOR WYNN STADIUM - RENOVATIONS & REPAIRS	1990	1990	345					345	DEBENTURE
75.0	Recreation & Cultural Services	PUBLIC WORKS	MOHAWK SPORTS PARK FIELDHOUSE	1990	1991	440					440	DEBENTURE
78.0	Recreation & Cultural Services	PUBLIC WORKS	GAGE PARK-FACILITIES BUILDING	1990	1990	460					460	DEBENTURE
96.0	Recreation & Cultural Services	LIBRARY	LIBRARY RELOCATION - SHERWOOD BRANCH	1990	1990	356					356	DEBENTURE
112.0	Planning & Development	COMMUNITY DEV	WATERFRONT REDEVELOPMENT - HAMILTON'S WEST HARBOUR - (SEE NOTE 1)	1990	1994	500	1,000	1,000	1,000	200	3,700	DEBENTURE
116.0	Contingency	TREASURY	CONTINGENCY	1990	1990	750					750	DEBENTURE
						3,458	3,500	6,705	1,000	200	14,863	
90.1	Recreation & Cultural Services	HECFI	CENTRAL UTILITIES PLANT - NEW EQUIPMENT AND RENOVATIONS	1990	1990	90					90	RES CAPITAL PROJECT-CUP
87.1	Recreation & Cultural Services	HECFI	VICTOR K. COPPS TRADE CENTRE/ARENA - NEW EQUIPMENT & RENOVATIONS	1990	1990	50					50	RES CAPITAL PROJECT-HECFI
88.1	Recreation & Cultural Services	HECFI	VICTOR K. COPPS TRADE CENTRE/ARENA - PRIVATE BOXES - STUDY	1990	1990	100					100	RES CAPITAL PROJECT-HECFI
89.0	Recreation & Cultural Services	HECFI	VICTOR K. COPPS TRADE CENTRE/ARENA - SATELLITE DISH	1990	1990	70					70	RES CAPITAL PROJECT-HECFI
105.1	Recreation & Cultural Services	HECFI	HAMILTON PLACE - FURNITURE, EQUIPMENT & RENOVATIONS	1990	1990	160					160	RES CAPITAL PROJECT-HECFI
107.0	Recreation & Cultural Services	HECFI	H.E.C.F.I. - CORPORATE - AUTOMATED FACILITIES MANAGEMENT	1990	1990	75					75	RES CAPITAL PROJECT-HECFI
110.1	Planning & Development	HECFI	HAMILTON CONVENTION CENTRE - FURNITURE, EQUIPMENT & RENOVATIONS	1990	1990	62					62	RES CAPITAL PROJECT-HECFI
						517	0	0	0	0	517	
92.1	Recreation & Cultural Services	LIBRARY	LIBRARY FURNITURE AND EQUIPMENT FOR OFFICE AUTOMATION	1990	1990	13					13	RES CAPITAL PROJECT-LIBRARY
93.0	Recreation & Cultural Services	LIBRARY	LIBRARY AUTOMATION OF INFORMATION FILES	1990	1990	131					131	RES CAPITAL PROJECT-LIBRARY

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
1990 PROJECTS AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 17, 1990

Appendix "A"
Page 2

PROJ NO	FUNCTION (2)	DEPARTMENT (3)	PROJECT DESCRIPTION (4)	PROJECT NET CITY FINANCING						TOTAL (12)	FINANCING (13)	
				START (5)	FINISH (6)	1990 (7)	1991 (8)	1992 (9)	1993 (10)			1994 (11)
(1)												
94.1	Recreation & Cultural Services	LIBRARY	LIBRARY OFFICE AUTOMATION	1990	1990	72					72	RES CAPITAL PROJECT-LIBRARY
95.1	Recreation & Cultural Services	LIBRARY	LIBRARY AUTOMATION AND COLLECTION ACCESS PHASES II-V	1990	1990	181					181	RES CAPITAL PROJECT-LIBRARY
						397	0	0	0	0	397	

1.0	General Government	INFORM SYSTEM	NEW COMPUTER WORKSTATION FURNITURE	1990	1990	50					50	RES FOR CAPITAL PROJECT
2.1	General Government	PROPERTY	CONSTRUCTION COSTS FOR ACCOMMODATION REQUIREMENTS - CITY HALL	1990	1990	150					150	RES FOR CAPITAL PROJECT
3.1	General Government	PROPERTY	MAJOR MAINTENANCE TO CIVIC BUILDINGS - (SEE NOTE 2)	1990	1990	250					250	RES FOR CAPITAL PROJECT
5.0	General Government	PROPERTY	MAJOR UPGRADING OF CITY HALL - NEEDS STUDY	1990	1990	100					100	RES FOR CAPITAL PROJECT
6.0	General Government	PROPERTY	CONSTRUCTION COSTS FOR ACCOMMODATION REQUIREMENTS - LEGAL DEPT.	1990	1990	175					175	RES FOR CAPITAL PROJECT
7.1	General Government	INFORM SYSTEM	COMPUTER SOFTWARE	1990	1990	125					125	RES FOR CAPITAL PROJECT
8.0	General Government	PROPERTY	HAMILTON HOUSING COMPANY - REPLACEMENT OF HEATING AND ELECTRICAL SYSTEM									
			- MACASSA PARK - (SEE NOTE 3)									
9.0	General Government	CULTURE & REC	Y.W.C.A. CAPITAL GRANT	1990	1990	165					165	RES FOR CAPITAL PROJECT
10.0	General Government	PROPERTY	ASBESTOS ABATEMENT PROGRAM	1990	1994	100	100			100	500	RES FOR CAPITAL PROJECT
16.1	General Government	TREASURY	HAMILTON SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS -CAPITAL GRANT	1990	1992	550					550	RES FOR CAPITAL PROJECT
23.1	Transportation Services	ENGINEERING	CATCH BASIN AND DRAIN CONNECTION	1990	1990	282					282	RES FOR CAPITAL PROJECT
26.1	Transportation Services	ENGINEERING	SUMMARY OF CITY'S SHARE OF ALL LOCALS - RESIDENTIAL	1990	1990	150					150	RES FOR CAPITAL PROJECT
27.1	Transportation Services	ENGINEERING	SUMMARY OF CITY'S SHARE OF ALL LOCALS - INDUSTRIAL	1990	1990	0					0	RES FOR CAPITAL PROJECT
38.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT - VACALLS	1990	1990	170					170	RES FOR CAPITAL PROJECT
39.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT - STEAM JENNY	1990	1990	15					15	RES FOR CAPITAL PROJECT
40.1	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT - ELEPHANT VACS	1990	1990	28					28	RES FOR CAPITAL PROJECT
41.0	Environmental Services	PUBLIC WORKS	UNDERGROUND FUEL TANKS VARIOUS LOCATIONS - FLEET SERVICES	1990	1990	130					130	RES FOR CAPITAL PROJECT
42.0	Environmental Services	PUBLIC WORKS	RENOVATIONS TO OFFICE AND YARD - FLEET SERVICES	1990	1990	35					35	RES FOR CAPITAL PROJECT
43.0	Environmental Services	PUBLIC WORKS	VENTILATION SYSTEM - FLEET SERVICES	1990	1991	74					134	RES FOR CAPITAL PROJECT
55.0	Recreation & Cultural Services	CULTURE & REC	SIR WINSTON CHURCHILL SCHOOL - FILTRATION SYSTEM	1990	1990	150	60				150	RES FOR CAPITAL PROJECT
64.0	Recreation & Cultural Services	PUBLIC WORKS	UPPER OTTAWA DEPOT	1990	1991	109					359	RES FOR CAPITAL PROJECT
66.0	Recreation & Cultural Services	PUBLIC WORKS	MOUNTAIN PARK - CREST STABILIZATION PLAN	1990	1992	50					250	RES FOR CAPITAL PROJECT
91.0	Recreation & Cultural Services	PUBLIC WORKS	HAMILTON & SCOURGE JASON PROJECT	1990	1991	350					350	RES FOR CAPITAL PROJECT
111.0	Planning & Development	COMMUNITY DEV	P.R.I.D.E. PROGRAMME - BEASLEY/CENTRAL	1990	1992	50	250	70			370	RES FOR CAPITAL PROJECT

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
1990 PROJECTS AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 17, 1990

Appendix "A"
Page 3

PROJ NO	FUNCTION	DEPARTMENT	PROJECT DESCRIPTION	PROJECT START	PROJECT FINISH	NET CITY FINANCING	TOTAL	FINANCING				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)
114.1	Planning & Development	COMMUNITY DEV	BARTON STREET DEMONSTRATION LOAN PROGRAMME	1990	1990	200					200	RES FOR CAPITAL PROJECT
115.0	Planning & Development	COMMUNITY DEV	CENTRAL BEASLEY HOUSING INTENSIFICATION PROGRAMME	1990	1993	100	500	330			930	RES FOR CAPITAL PROJECT
116.5	Contingency	TREASURY	CONTINGENCY	1990	1990	750					750	RES FOR CAPITAL PROJECT
						4,308	1,260	600	100	100	6,368	
28.1	Transportation Services	PARKING AUTH	UP-GRAADING OF EXISTING PARKING FACILITIES	1990	1990	100					100	RES FOR OFF STREET PARKING
29.1	Transportation Services	PARKING AUTH	STUDY AND DESIGN OF EXISTING AND FUTURE PARKING PROJECTS	1990	1990	50					50	RES FOR OFF STREET PARKING
30.0	Transportation Services	PARKING AUTH	JOHN-REBECCA CARPARK-DECKING	1990	1990	2,600					2,600	RES FOR OFF STREET PARKING
31.1	Transportation Services	PARKING AUTH	LAND ACQUISITION - GENERAL	1990	1990	400					400	RES FOR OFF STREET PARKING
32.0	Transportation Services	PARKING AUTH	KING WILLIAM - MARY CARPARK DECKING	1990	1990	100					100	RES FOR OFF STREET PARKING
						3,250	0	0	0	0	3,250	
98.0	Recreation & Cultural Services	LIBRARY	LIBRARY-LAND ACQUISITION AND NEW BRANCH CONSTRUCTION SOUTH-EAST MOUNTAIN	1990	1990	555					555	RES FOR PROPERTY PURCHASE
113.1	Planning & Development	COMMUNITY DEV	MUNICIPAL NON-PROFIT (HAMILTON) HOUSING CORPORATION - LANDBANKING	1990	1990	1,000					1000	RES FOR PROPERTY PURCHASE
22.1	Transportation Services	ENGINEERING	CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LAND	1990	1990	1,500					1,500	RES SERV-UNSUBDIVIDED LAND
106.0	Recreation & Cultural Services	HECFI	HAMILTON PLACE - GREAT HALL BANNERS	1990	1990	570					570	RES TICKET SURCH-HP
54.0	Recreation & Cultural Services	CULTURE & REC	PLAYGROUND EQUIPMENT - (SEE NOTE 2)	1990	1990	100					100	RESERVE FOR PARK LANDS
67.0	Recreation & Cultural Services	PUBLIC WORKS	FLOODLIGHTING - SAM MANSON PARK	1990	1990	86					86	RESERVE FOR PARK LANDS
68.1	Recreation & Cultural Services	PUBLIC WORKS	PARK DEVELOPMENT AND REDEVELOPMENT BY PRIORITY - (SEE NOTE 2)	1990	1990	1,288					1,288	RESERVE FOR PARK LANDS

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
1990 PROJECTS AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 17, 1990

PROJ NO	FUNCTION	DEPARTMENT	PROJECT DESCRIPTION	PROJECT		NET CITY FINANCING						TOTAL	FINANCING
				START	FINISH	1990	1991	1992	1993	1994	(13)		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	
						22					22	RESERVE FOR PARK LANDS	
70.1	Recreation & Cultural Services	PUBLIC WORKS	GAGE PARK PERENNIAL BORDERS	1990	1990	1,157					1,157	RESERVE FOR PARK LANDS	
72.1	Recreation & Cultural Services	PUBLIC WORKS	RED HILL CREEK MASTER PLAN IMPLEMENTATION	1990	1990	170	550	1,712	830	1,352	4,614	RESERVE FOR PARK LANDS	
73.0	Recreation & Cultural Services	PUBLIC WORKS	T.B.MCOUESTON PARK - (SEE NOTE 1)	1990	1996	31					31	RESERVE FOR PARK LANDS	
76.0	Recreation & Cultural Services	PUBLIC WORKS	CHURCHILL LAWN BOWLING CLUB - REPLACEMENT OF LIGHTING SYSTEM	1990	1990								
						2,854	550	1,712	830	1,352	7,298		
						22,999	5,310	9,017	1,930	1,652	40,908		
						=====	=====	=====	=====	=====	=====		

- NOTE 1. THIS ITEM REQUIRES SEPERATE APPROVAL BY THE STANDING COMMITTEE BEFORE COMMENCEMENT.
2. DEPARTMENT HEAD IS REQUIRED TO PROVIDE PRIORITY LISTINGS FOR APPROVAL TO THE STANDING COMMITTEE BEFORE COMMENCEMENT.
3. POSSIBLE RECOVERY FROM SENIOR LEVELS OF GOVERNMENT

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THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

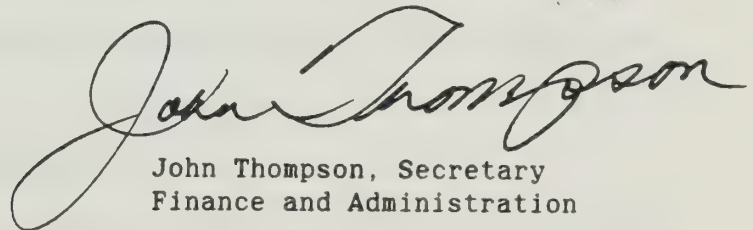
TEL: 546-2700
FAX: 546-2095

1990 March 9

NOTICE OF PUBLIC MEETING

FINANCE & ADMINISTRATION COMMITTEE
Thursday, 1990 March 15
1:00 o'clock p.m.
Council Chambers, City Hall

URBAN/MUNICIPAL
GOVERNMENT DOCUMENTS


John Thompson, Secretary
Finance and Administration

NOTE: A light lunch will be provided in Room 233 at 12:30 p.m.

A G E N D A

1. Opening Comments - Alderman B. Hinkley, Chairman.
2. Preliminary Comments by Mr. E. C. Matthews, Treasurer.
3. Overview of study and rationale by Consultants, Coopers & Lybrand.
4. Overview and highlights of Draft By-law by City's Legal Consultant, Mr. Dennis Wood and Ms. Lian Lawrence, City Solicitor's Department.

Overview to include what has been done to date, number of staff meetings and who were involved in drafting the by-law.
5. At this point in the meeting, the Committee will receive written and/or oral submissions.

It is recommended that policy decisions not be made at this meeting but rather taken under advisement.
6. Chairman's closing remarks.
7. Adjournment.

NOTE: Submissions received to date enclosed.

c.c. All Members of City Council



TASK FORCE ON AFFORDABLE HOUSING

February 28, 1990

R. J. (Reg) Whynott
Regional Chairman

(Councillor) DAVID CHRISTOPHERSON
Task Force Chairperson

MEMBERS

ALAN ADAMS

BILL BAIN

TONY BATTAGLIA

BIRGITT BOLTON

JOHN BRUNO

RHETA DUDLEY

ARNOLD EDWARDS

CHARLES H. FORSYTH

COLIN GAGE

DENISE GIROUX

(Councillor) DON GRANGER

LOIS HILL

(Councillor) TOM JACKSON

DOREEN JOHNSON

MURRAY KILGOUR

ROBERT KRONAS

GWEN LEE

MARY LITTLE

GAIL MACKEAN

JOE MANCINELLI

RENATE MANTHEI

SAFEER MUFTI

EDUARDO NAVARRO

SHELLEY REMPEL

PATRICIA SHABONE

ELIZABETH SZKODZIAK

DAVID WILSON

MICHAEL PENNOCK
Consultant

STEVEN H. REYNOLDS
Coordinator

Chairperson Brian Hinckley and
Members,
Finance and Administration Committee
Corporation of the City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

Attention: Mr. John Thompson, Secretary to the Committee

Dear Mr. ^{Brian} Hinckley:

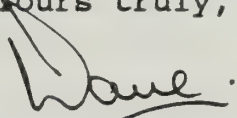
Re: Proposed Capital Charges

The attached "Position Statement" sets out the views of the Regional Chairman's Task Force on Affordable Housing as respects the proposed changes to the City of Hamilton's "lot levies" under the "Development Charges Act".

The Task Force would welcome an opportunity to explain its Position Statement before the Public Meeting planned by the City of Hamilton for the purpose of enabling the public to understand its development charges proposal.

Please do not hesitate to contact the Task Force Coordinator, Mr. Steven H. Reynolds in the above connection.

Yours truly,


David Christopherson
Task Force Chairperson

attach.

cc: R.J. Whynott, Regional Chairman
S.H. Reynolds, Task Force Coordinator

**REGIONAL CHAIRMAN'S
TASK FORCE ON AFFORDABLE HOUSING**

POSITION STATEMENT ON "DEVELOPMENT CHARGES ACT"

Legislative Background

On November 23, 1989 the Ontario Government's Bill 20 - "An Act to Provide for the Payment of Development Charges" - received Royal Assent. The primary purpose of this legislation is to "permit both municipalities and school boards to impose development charges on all types of development that will increase the need for municipal services or school facilities".

The intent of the Act was not to impose additional costs on expansions of existing dwelling units, or on the creation of additional units in existing residential units. Importantly, the Act also allowed a municipality to exempt "affordable housing" from development charges.

Exempting Affordable Housing

The Task Force on Affordable Housing reviewed the "Development Charges Act" to determine if there was some way to use the Act's provision respecting exemption of "affordable housing" from payment of capital charges to assist the development of affordable housing in Hamilton-Wentworth.

A group of Task Force members and staff met with representatives of the non-profit housing sector to discuss the possibilities of such an exemption. However, it quickly became apparent that the idea of exempting non-profit housing, as one category of "affordable housing", was inseparably linked to the type of funding on which the developers of this housing rely.

The non-profit housing developers were not in favour of an exemption unless exempted monies could somehow be poured back into their housing with the goal of building a better quality of non-profit housing. This goal was all the more important because the limited funds available for assisted housing has meant, in some cases, cutting of corners or "downspecing" on projects; this has resulted in a quality of product which deteriorates more rapidly and results in additional longer term maintenance costs.

The non-profit housing developers we spoke to and those who responded to our questionnaire survey are concerned that an exemption would simply reduce their funding from the Ministry of Housing. If the cost of "doing business" decreases, so would their funding. They see no point in simply shifting their funding source from the

Province to the local tax base (which is a more regressive form of taxation). The Ministry has no mechanism to allow foregone levy dollars to be used to "upspec" housing projects by using superior building materials, including amenities such as garages, et cetera.

A Task Force Perspective

In view of the funding constraints on exempting "affordable housing" provided by non-profit housing developers, the Task Force considered supporting no exemption: The lot levies would continue to be charged to the non-profits; however, the development charges collected would be put into a reserve to be used for affordable housing development. For example, could a capital fund for landbanking be set up?

HOWEVER, our legal staff opined that the lot levies could not be put into a reserve and used for assisting non-profit housing development. The Act states that:

Payments received by a municipality ... shall be ... used only to meet growth-related net capital costs for which the development charge was imposed.

This means that any monies collected, including monies from non-profits, must be used by the municipality for those capital costs on which the development charges were based and calculated in the first place, i.e., sewers, roads, et cetera.

Landbanking is not a capital project of either the Region or City of Hamilton. As to including landbanking in such growth related capital financing projections, there is some doubt as to whether this activity would constitute an appropriate capital project. While there is merit to the argument that future economic growth, and the resultant employment, increases the need for housing and housing which is affordable to the majority of people, the Act does not appear to consider such arguments valid within its present framework. Perhaps the Province should be encouraged to review the Act with this in mind.

In view of the current analysis of the legislation, the Task Force is not recommending a blanket exemption of "affordable housing" nor a plan to use collected payments for landbanking.

Non-Profit Housing & Proposed Lot Levies

The Task Force is concerned about those non-profit housing projects costed according to the current levies, which will be delivered in 1990 under the new levy regime. The Ministry of Housing will not cover any shortfall for existing projects built during the period when new lot levies are in effect. Some projects may be caught in a "squeeze".

The Ministry of Housing is currently revising its funding formula known as the "Maximum Unit Price (or MUP)" to cover the higher lot levies for new projects; a new MUP is expected April 1, 1990. However, the Ministry has no plans to cover the shortfall for projects which have been costed on the basis of the old levies; they will have to pay the added cost if their construction time-tables place them within the effective date of the new charges.

While it is our opinion that the Ministry of Housing is the proper authority to respond to the financial hardship of housing developments for which it is the primary funding body, the Task Force respectfully recommends that:

Non-profit housing developers who are building projects in Hamilton-Wentworth in 1990 using existing lot levy costing be exempt from the Region/City of Hamilton's development charges for the difference between the old and new levy amounts.

Assisting Affordable Housing

The Task Force is currently exploring other avenues to assist affordable housing, including whether the general levy can be used to landbank for affordable housing, and developing a Provincial funding formulae which separates land from other housing costs in order to avoid the "downspecing" syndrome (the non-profit sector generally believes the MUP funding guidelines are inadequate). Coming in "at or under" MUP is the dilemma facing the non-profit sector which is the only producer of affordable rental housing in our Region. This dilemma is the dilemma of building a durable housing product, appropriate for people's needs and which blends into the texture of the neighbourhood.

CAYONHBLA05
CSIF31

K.E. AVERY
CITY CLERK

J.J. SCHATZ
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

TEL: 546-2700
FAX: 546-2095

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

FINANCE AND ADMINISTRATION COMMITTEE

Thursday, 1990 March 22

9:00 o'clock a.m.

Room 233, City Hall


John Thompson
Secretary

NOTE: PLEASE NOTE EARLIER STARTING TIME.

A G E N D A

9:00
a.m.

1. CONSENT AGENDA
2. DEVELOPMENT CHARGES BY-LAW & DELEGATIONS

Report in Response to Issues and Concerns Received at
the Public Meeting held 1990 March 15 (To Be
Distributed When Available)

10.30
a.m.

3. CITY CLERK

Citizen Appointments to Various Committees/Boards
- Selection Process to be Followed

4. TREASURER

- (a) Hamilton Dutch Heritage and Cultural Festival
- Financing City's Share of Cost of a Feasibility
Study

5. REDHILL CREEK MASTER PLAN IMPLEMENTATION

Referral of Capital Cost for Recreational Trail System
to Region

6. MUNICIPAL NON-PROFIT (HAMILTON) HOUSING CORPORATION

Selection Procedure for Appointment of General Manager



11:00
a.m.

7. BREAK

8. DELEGATIONS

11:05
a.m.

(a) Mr. Kevin Land - Theatre Terra Nova
Interest Free Loan to Purchase New Building

11:20
a.m.

(b) Margaret Tsangarakis - "It's All Greek To Me!"
Proposed Rental of Four Parking Spots on the South-
west Corner of the Jarvis Square Parking Lot

12:00
noon

9. LUNCH BREAK - Lunch will be provided

12:45
p.m.

10. HAMILTON AND REGION ARTS COUNCIL

Approval of the Dedication Wording for Plaque
Re Day of Mourning Sculpture

11. HAMILTON INTERNATIONAL AIR SHOW

Annual Request for Civic Reception

12. ONTARIO BANTAM CHAMPIONSHIP COMMITTEE

Request to Host Banquet

1:00
p.m.

13. PARKING AUTHORITY

Strategic Planning Guideline Report for Downtown
Parking

14. COMMISSIONER OF HUMAN RESOURCES

Representation on Boards, Committees and Commissions

2:00
p.m.

15. IN-CAMERA AGENDA

16. NEW BUSINESS

17. ADJOURNMENT

3.

MAR 14 1990

Corporation of the City of Hamilton
Memorandum

TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

YOUR FILE:

FROM: K.E. Avery
City Clerk

OUR FILE:

PHONE: 546-3994

SUBJECT: CITIZEN APPOINTMENTS TO VARIOUS
COMMITTEES/BOARDS

DATE: 1990 March 14

Attached are letters of application for citizen appointment to the following Committees and Boards:

Hamilton Entertainment and Convention Facilities Inc.
Keep Hamilton Clean Committee
Property Standards Committee
Taxi Advisory Committee

Kindly forward the attached to the Finance and Administration Committee for their review and appointment.


CC/mec

Attached

HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES INC.

1 TO BE APPOINTED
(for a term to expire 1991 December 31)

COMPOSITION	MEMBERS WHOSE TERM OF OFFICE EXPIRES	TERM OF OFFICE
Mayor		
7 Council Members	PAUL COWELL - Resigned	1991 December 31
9 Citizens (Rotating Membership with 3 leaving each year)		

APPLICANTS:

- a) MR. MICHAEL CURTIS, 73 Larch Street, Hamilton, L8T 4P2
- b) MR. VINCENT DEMASCIO, 2 Wade Road, Ancaster, L9G 3Y2
- c) MR. ANGELO DI IANNI, 34 Fern Place, Hamilton, L8T 2K4 (Received Late)
- d) MR. TONY DEPAULO, 86 Firenze Street, Hamilton, L9C 6V7
- e) MRS. GRACE FRECKLETON, 201 - 180 George Street, Hamilton, L8P 1E8
- f) Mr. LINO LOBO, 2108 - 181 Jackson Street West, Hamilton, L8P 1L8
- g) MR. PAUL PAPPAS, 103 King Street East, Hamilton, L8N 1A9



Workers'
Compensation
Board

Commission
des accidents
du travail

RECEIVED

FEB 22 1990

CITY CLERKS

January 22, 1990

City Hall
71 Main Street West
Hamilton, Ontario
L8P 1H4

Attention: Mr. Keith A. Avery
City Clerk

Hamilton Regional
Office

120 King Street West
Hamilton, Ontario
L8P 4V2

Telephone:
416/523-1800
1-800-263-8488
Telephone Device
for the Deaf
1-800-387-0050

Bureau régional
d'Hamilton

120, rue King Ouest
Hamilton (Ontario)
L8P 4V2

Téléphone :
(416) 523-1800
1-800-263-8488
Appareil téléphonique
pour les malentendants
1-800-387-0050

When writing the Board
please quote the above
file number.

Indiquez le n° de dossier
dans toute correspondance
avec la Commission.

Dear Mr. Avery::

I would like to take this opportunity to formally apply for any current or future vacancies as a private citizen board member with Hamilton Entertainment and Convention Facilities Inc. In the past, I have been an active board member on a number of volunteer organizations, most recently serving as Chairman of the Board with the Hamilton-Wentworth Association of Probation and Parole Officers. I feel that my past employment and volunteer experience coupled with a professional approach to the position of board member of the Hamilton Entertainment and Convention Facilities Inc. will hold me in good stead.

If you require any further information, please do not hesitate to call.

Thank you.

Yours truly,

M. Curtis
Team Coordinator
Vocational Rehabilitation Services
Hamilton Regional Office
Telephone: 521-3721

MC/so

MICHAEL J. CURTIS
73 Larch Street
Hamilton, Ontario
L8T 4P2

Home: 388-0007
Work: 521-4371

EDUCATION

University of Waterloo	Bachelor of Arts - 1981 Major: Psychology and Counselling Minor: Social Work and Law
Bishop Ryan Secondary School	Ontario Secondary School Graduation Diploma 1976 Ontario Secondary School Honours Graduation Diploma 1977

EMPLOYMENT

December 22 '89 -
Present

Workers' Compensation Board
Hamilton Regional Office

Rehabilitation Team Co-ordinator

- Responsible for supervision/evaluation of caseworker case management activities.
- Preparing monthly budget reports.
- Selection/training of new rehabilitation staff.
- Responsible for providing expertise and consultative services to the Rehabilitation counselling staff.

January 21 '85 -
December '89

Workers' Compensation Board
Hamilton Regional Office

Senior Rehabilitation Counsellor

- Responsible for providing supportive Vocational Counselling to workers in assisting them in a return to employment.
- Individual/family counselling for workers who have sustained serious industrial accidents, i.e. amputations, burns, head injuries.
- Supervisory experience as Acting Team Co-ordinator, Budget Preparation, Monthly Progress Reports.

February 13 '84 -
January 18 '85

Regional Municipality of Hamilton-Wentworth

Canada Employment Centre Liaison:
Employment Counsellor

- Responsible for the selection/referral/placement of clients to fill employment vacancies.
- Marketing and placement of G.W.A. clients in Federal Job Creation Programs, i.e. Career Access.

November 12 '82 -
February 10 '84

Regional Municipality of Hamilton-Wentworth
Social Services Dept.

Social Worker

- Maintaining a substantial caseload of clients receiving general welfare assistance.
- Extensive interviewing and reporting of residential home visits.
- Supportive counselling coupled with recommendations toward rehabilitation clients.

Volunteer Work

- Chairman of the Board - Hamilton-Wentworth of Volunteer Probation and Parole Officers 1987
- Membership Chairman - Canadian Association of Rehabilitation Personnel 1985 - 1987
- Fully Accredited Volunteer Probation and Parole Officer.
- Big Brothers Association - Big Brother.
- University of Waterloo - Alumni Association.

Activities & Awards

- Ministry of Corrections - 5 year Service Award 1987
- Ministry of Corrections Service Award 1984
- St. Jeromes College Student Union Representative 4th year 1981
- St. Jeromes College Social Committee Chairman 1980
- University of Waterloo Orientation Committee Member 1978
- University of Waterloo Orientation Steering Committee 1979
- Orientation Committee Chairman 1980
- Received University Junior and Senior School Letters 1978 - 1979

References Available upon request.

(b)

09 MARCH 90

RECEIVED

MAR 12 1990

Mr. K. E. Avery, City Clerk,
City Hall, 71 Main ST west,
Hamilton , Ontario

CITY CLERKS

Dear Mr. Avery,

I am responding to the public notice for citizens wishing for appointment on the Hamilton Entertainment and Convention Facilities Inc..

At the present time I am employed by the Hamilton Wentworth Regional Police, I hold the rank of sergeant. After two years as a patrol sergeant have been transferred into an administrative role in the Records Branch.

Educational background:

1977 B.A. McMaster University Political Science.

1990 B.A. McMaster University Labour Studies.(2 months from completion)

There are a number of other certifications.


Similar Work:

I spent 3 years on the Citizens Advisory Planning Committee for the Town Of Ancaster 1985/88. This included a year as chairman.

Why:

I enjoy different challenges and feel that my education and experiences may help the committee as it serves the people of our region.

Yours Truly,


Vincent DeMascio
2 Wade Rd.
Ancaster, Ontario
L9G 3Y2

(c)

March 9th, 1990

Mr. Keith Avery
City Clerk
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

RECEIVED

MAR 14 1990

CITY CLERKS

Dear Sir:

Re: H.E.C.F.I. Application

Please receive my letter of application for a position on the Hamilton Entertainment and Convention Facilities Inc. Board of Directors. I am currently serving on the Library Board as a City appointee. Of course, should I be fortunate and receive support for my application, I would tender my resignation from that particular Board.


I am interested in such a position for a number of reasons. These can be summarized from the point of view of service to the community in an area to which I would bring years of experience and dedication.

As many members of Council will know, I have been active on the Board of Festitalia Corporation for over ten years. I have been the volunteer Executive Director of the Hamilton Dante Centre for Italian Language and Culture Inc. for well over ten years and I have served as an elected official as a trustee representing Separate School electors on the Hamilton Board of Education for approximately ten years as well.

My involvement in organizing cultural events as well as sports oriented events would be an asset to the Board of H.E.C.F.I. I believe, as well, that my present position as Superintendent of Education allows me the flexibility to participate during the scheduled meetings.

Should you require further information, I would gladly provide you with a curriculum vitae.

Sincerely


Angelo V. Di Ianni, B.A., M.Ed.

AD:aa

34 Fern Place
Hamilton, Ontario
L8T 2K4

Phone: Res. 385-1903
Bus. 632-6300 Ext. 126



UNITED STEELWORKERS OF AMERICA

DISTRICT 6

1031 BARTON ST. E., HAMILTON, ONTARIO L8L 3E3

416/545-3008

RECEIVED

LEO W. GERARD,
District Director

March 2, 1990

MAR 2 1990

Mr. K. E. Avery, City Clerk,
71 Main Street West,
Hamilton, Ontario.
L8N 3T4

CITY CLERKS

Dear Mr. Avery:

My name is Tony DePaulo and I am writing this letter to apply for the vacant position on the H.E.C.F.I. Committee.

In doing so, I feel that I could become an asset to the Committee because I would be bringing with me some experience.

At present I am Vice-Chairman of the Canadian Football Hall of Fame Management Committee and also on the Hall of Fame Induction Dinner Committee. I have also been involved with various Committees at the United Way.

Currently I am working for the United Steelworkers of America and I am their representative on the Steering Committee for the Canada Steel Science and Technology Centre.

Thank you for your time and I am hoping to hear from you soon.

Yours very truly,

Tony Depaulo.

RECEIVED

(e)

MAR 12 1990

Mrs. G. H. Freckleton,
201-180 George Street,
Hamilton, Ontario
L8P 1E8

CITY CLERKS

March 08, 1990

City of Hamilton,
City Hall,
71 Main Street West,
Hamilton, Ontario
L8N 3T4

Attention: Mr. K. E. Avery
City Clerk

Dear Mr. Avery:

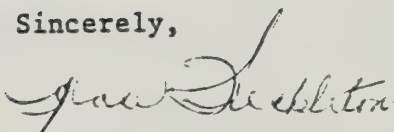
Serving on the Hamilton Entertainment and Convention Facilities
Inc. Board is of interest to me.

Born and raised in Hamilton, I have been involved in several
activities and organizations within the Region of Hamilton-Wentworth.
Presently I am an active member of Canadian Warplane Heritage, Mount Hope,
Ontario.

Recently retired, I have the time, energy and motivation needed
to serve on this committee.

Your consideration is appreciated.

Sincerely,



Grace H. Freckleton

GHF:1b

Attach.: (Employment History & Community Involvement)

EMPLOYMENT EXPERIENCE

October 1971 - 1988

MINISTRY OF CORRECTIONAL SERVICES
Hamilton, Ontario

PROBATION/PAROLE OFFICER (II)

- * Supervise an active caseload of over one hundred clients as per the conditions of their Probation Orders.
- * Prepare Pre-Sentence Reports for Supreme, District and Provincial Courts.
- * Provide front-line counselling to clients concerning a variety of personal problems, including: psychological, psychiatric, interpersonal skill deficits, substance abuse, lifeskills, education and employment.
- * Maintain good working knowledge of community resources and Government Departments in the Hamilton-Wentworth Region and facilitate contacts through network of personal contacts.
- * Supervise Volunteer Probation/Parole Officers.
- * Access clients to community support services by way of referrals and monitor service through ongoing liaison and follow-up.

1977 - 1979

VOLUNTEER COORDINATOR & COMMUNITY
SERVICE ORDER COORDINATOR
Islington, Ontario

1969 - 1971

BURLINGTON FAMILY AND SOCIAL SERVICES
Burlington, Ontario

FIELD WORKER

- * Counselling and administrative duties in dealings with clients and families.

1965 - 1968

ST. CHRISTOPHER'S COOPERATIVE PRE-SCHOOL
Burlington, Ontario

SUPERVISOR AND COORDINATOR

EMPLOYMENT EXPERIENCE

1960

McMASTER UNIVERSITY, PRE-SCHOOL TRAINING
EDUCATION COURSE
Hamilton, Ontario

TEACHING ASSISTANT

- * Responsible for the introduction and formation of this education course at McMaster University. Working in conjunction with the Nursery Education Association of Ontario, to which I belonged as a member of its Board of Directors, the course became accredited and established as a course by the NEAO in conjunction with McMaster. Accepted a teaching position in the course.

1955 - 1965

CHRISTOPHER ROBIN NURSERY SCHOOL
Burlington, Ontario

OWNER AND SUPERVISOR

EDUCATION

1968 - 1971

McMASTER UNIVERSITY
Hamilton, Ontario

Bachelor of Arts Degree
(Sociology)

1967 - 1968

McMASTER UNIVERSITY
Hamilton, Ontario
Certificate of Social Welfare

1966

UNIVERSITY OF TORONTO
Institute of Child Study
Pre-School Teaching Certificate

COMMUNITY INVOLVEMENT

1983 - 1987

- * Member of Building Users' Committee
Ontario Government Building.

1984

- * United Way of Hamilton-Wentworth
Treasurer - Ontario Government Building.

1983 - 1987

- * Treasurer - Ladies Auxiliary 447 Wing
R.C.A.F., Mount Hope, Ontario

COMMUNITY INVOLVEMENT

- | | |
|-------------|---|
| 1978 | * Board of Directors - Citizen's Action Committee, Islington, Ontario. |
| 1971 - 1973 | * Advisory Board, Halton County High School. |
| 1970 | * Committee of Adjustment Services Burlington, Ontario. |
| 1964 - 1966 | * President - Hamilton Pre-School Education Association, Hamilton, Ontario. |
| | * Board of Directors - Day Nurseries Branch. |
| 1964 - 1966 | * Coordinator of a Pilot Project for the Mental Health Clinic - Apprentice Programme for multi-delinquent families. |
| 1965 | * Member of Ad Hoc Committee for the Hamilton Social Planning and Research Council. |

REFERENCES

AVAILABLE UPON REQUEST.

(f)

RECEIVED

MAR 13 1990

LINO F. LOBO
181 Jackson St. W. #210
Hamilton, Ont.
L8P-1L8
13 March 1990

CITY CLERKS

Dear Mr Avery,

With regard to your recent advertisement inviting community participation on the boards of the Hamilton Entertainment + Convention Facilities Inc. and the Taxi Advisory Committee, I wish to offer myself as a candidate to sit on both.

I enclose my resume which reflects my flexibility, innovativeness, sense of openness + adventure and a taste for problem-solving.

I regard myself as a "people" person + have had extensive involvement in community associations + their management as my resume shows.

I have recently been invited to be a member of the Board of the Ottawa St. Y.W.C.A. Seniors Centre as well. I shall be pleased to provide any other information you should need.

Yours Sincerely

Lino F. Lobo

Lino F. Lobo

181 Jackson Street, #2108
Hamilton, Ontario
L8P 1L8

Telephone: (416) 523-0934

Vocational Goal

To best utilize the skills which I have acquired through both my education and work experience

Education

- 1989 Quality Control, Mohawk College, Hamilton
- 1964 Market Research Degree, Regent Street Polytechnic, London
- 1952 Bachelor of Arts, Economics, Bombay University, India

Areas of Expertise Include

- | | |
|-------------------------------|-----------------------------|
| - Statistical Process Control | - Management Accounting |
| - Blueprint Reading | - Computer Literacy |
| - Metrology | - Quality Management |
| - Materials Testing | - Customer Relations |
| - Labour Relations | - Small Business Management |

Work Experience

- Designed and analyzed data from statistical experimentation
- Accounts Analyst for the Hamilton Board of Education
- Production Clerk at Stelco Inc.
- Sales Representative for the Canadian Scholarship Trust

Strengths

- Good communication with people
- Ability and desire to try new ideas
- Able to problem solve

Community Involvement

- 1988-Present: Member of the Boards of McQuesten Community Association and McQuesten Legal Aid Clinic, Hamilton
- 1972-Present: President, Ugandan Asian Society, Hamilton
- 1972-Present: Representative on the Hamilton Multicultural Council
- 1987: Volunteer, Canadian Cancer Clinic, Hamilton

Hobbies and Interests

- Swimming
- Reading literature and biographies
- Theatre Arts: both as a spectator and as a participant

References

References available upon request



RECEIVED

FEB 9 1990

CITY CLERKS

February 9, 1990.

City Clerk's Department
City Hall
71 Main Street West,
Hamilton, Ontario
L8N 3T4

Attention: Mr. Keith Avery:

Dear Mr. Avery:

I have been notified that Mr. Paul Cowell has resigned his position to the HECFI Board.

I have made two (2) applications to become part of the HECFI Board and I remain very positive and interested in a position.

Thankyou for your consideration.

Yours Truly,

Paul A. Pappas.

PAP/kew



November 2, 1989.

City Clerk's Department
City Hall
71 Main Street West,
Hamilton, Ontario
L8N 3T4.

Attention: Mr. E Simpson:

Dear Mr. Simpson:

Re: HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES INC.

Please accept this letter of introduction and application to the position of Citizen's Member, to the Hamilton Entertainment and Convention Board.

My name is Pavlos A. Pappas. I am the owner and operator of Grapes and Things Restaurant and Winebar, 103 King Street East, Hamilton and Gaslight Restaurant and Lounge, 19 John Street South, Hamilton.

Presently and for the past seven (7) years I have been an active member of the Downtown BIA; Executive Board Member BIA 1982-present, Vice Chairman BIA 1982-1987, Chairman BIA Promotions Committee 1982-present.

As well I have taken part in Special Events and a Member of Committees and Organizations such as;

- Hamilton Special Events Advisory Committee 1982-1985
- Hamilton Pro-Am Golf Tournament Committee 1984
- Hamilton Homecoming 1984
- Hamilton Magna Carta Foundation 1983-1984
- Hamilton Wentworth Co-Operation Education Advisory Council 1987-present
- Hamilton Santa Claus Parade Committee 1983-1984
- Hamilton (downtown) Annual Bed Race Committee 1983-present
- Hamilton Folks Art Council 1980-1982
- Hamilton & District Chamber of Commerce 1983-present
- Dundas Youth Soccer Club Coach 1984-present

As a native Hamiltonian and Businessman there in, I am inspired by the on going and increasing development of our city to its fullest potential.

Your consideration to my application is appreciated and I look forward to future correspondence.

Sincerely,

Paul A. Pappas.

PAP/kw

KEEP HAMILTON CLEAN COMMITTEE

1 to be appointed
(for a term to expire 1990 December 31)

COMPOSITION	MEMBER WHOSE TERM OF OFFICE EXPIRES	TERM OF OFFICE
9 Citizens (Rotating Membership with three leaving each year).	FRANCES DITRAPANI	1990 DECEMBER 31

APPLICANTS:

- a) MRS. BERTA WALTON, 53 - 895 Upper Gage Avenue, Hamilton, L8V 4k7

(a)

895 Upper Dage Apt 53
Hamilton, Ont. L8V4K7

Dear Sir:

I wish to put my name
forward to be on the Committee
for "Keep Hamilton Clean
Committee"

Have been a resident of the
city of Hamilton since 1943.

I feel the citizens of Hamilton
should learn that garbage belongs
in containers and not on the
streets and roadways.

I would like to see Hamilton
a city we could all be proud
of.

I am a Senior Citizen and
on the executive board of the Sr.
Citizens Council and the U.S.C.O

Hoping I'll be one of the lucky ones.

Yours truly
Berta Walter

Telephone no.: 388-0323

PROPERTY STANDARDS COMMITTEE

1 TO BE APPOINTED
(for a term to expire 1991 November 30)

COMPOSITION	MEMBERS WHOSE TERM OF OFFICE EXPIRES	TERM OF OFFICE
3 Ratepayers (Citizens) of the City of Hamilton	ROBERT THAYER - Resigned	1991 November 30

APPLICANTS:

- b) MR. JOHN S. MILLAR, Millar, Alexander, Isaacs & Millar, Barristers and Solicitors, Suite 201, Stelco Tower, 100 King Street W., Hamilton, L8P 1A2
(Received Late)
- a) MR. MICHAEL PARAYESKI, 35 Paisley Avenue North, Hamilton, L8S 4G5

(a)

MICHAEL DALE PARAYESKI, LL.B.

RECEIVED

Mar 9 1990

35 Paisley Avenue N.
Hamilton, Ontario
L8S 4G5

CITY CLERKS

March 9, 1990

City Clerk,
City Hall, Hamilton

Dear Sir:

Re: Citizen Participation on the
Property Standards Committee

I am responding to the recent announcement in the Hamilton Spectator indicating that a citizen member of the Property Standards Committee is required. I wish to offer myself as that member. Attached please find a brief curriculum vitae for the review of the selection committee.

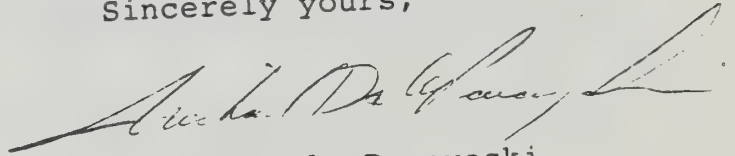
As a rate payer, I am interested in the maintenance of the generally high property standards currently in place in Hamilton. I am anxious to repay the debt which I feel I owe to the city where I practice law and raise my daughter. Serving on the Committee would enable me to do that in a small way.

My practice does not include real estate transfer or development of any kind, and so I approach the field of property standards without preset impressions. At the same time, however, my education and experience would enable me to assist the Committee significantly in the area of statute and by-law interpretation.

- 2 -

Should the selection committee wish to hear from me further, I should be pleased to make myself available on short notice.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Michael Dale Parayeski". The signature is fluid and extends across the width of the page.

Michael Dale Parayeski

MICHAEL DALE PARAYESKI

Born: February 17, 1953 at Windsor, Ontario

Marital Status: married to Deborah Lee Parayeski; one daughter Margaret Alexandra

Current Residence: 35 Paisley Avenue, North, Hamilton, Ontario

Education:

- called to the Bar of the Province of Ontario, April 1980.
- Bachelor of Laws degree - University of Western Ontario, June 1978.
- undergraduate studies - Dalhousie University, Halifax, Nova Scotia.
- Grade 13 diploma - Winona High School, June 1972.

Profession:

- litigation partner at the law firm of Agro, Zaffiro, Parente, Orzel & Baker since February 1985.
- Bar Admission Course instructor - spring 1990.
- associate with Agro, Zaffiro, Parente, Orzel & Baker since call to the Bar until made a partner.
- articulated with Agro, Zaffiro, Parente, Orzel & Baker since obtaining LL.B until Bar Admission Course commenced September 1979.

Memberships:

Law Society of Upper Canada

Hamilton Law Association (current member of Education Committee; former member of Library Committee)

Hamilton Medical-Legal Society

Hamilton Lawyers' Club

St. Thomas More Lawyers' Guild

Canadian Bar Association

Michael Dale Parayeski

. . . . 2

Other interests: travel
landscape art
gardening

Telephone numbers: Office: (416) 527-6877
Residence: (416) 523-4348

(b)

MILLAR, ALEXANDER, ISAACS & MILLAR

BARRISTERS & SOLICITORS

JOHN S. MILLAR, O.C.
PETER, R. W. ISAACS, B.A., LL.B.
JOHN PAUL MILLAR, B.A., LL.B.

TELEPHONE (416) 528-1186
FAX (416) 529-7073
SUITE 201 STELCO TOWER
100 KING STREET WEST
HAMILTON, ONTARIO
L8P 1A2

MAR 16 1990

March 15th, 1990

City Clerk,
City of Hamilton,
71 Main Street West,
Hamilton, Ontario

Attention: Mr. John Thompson:

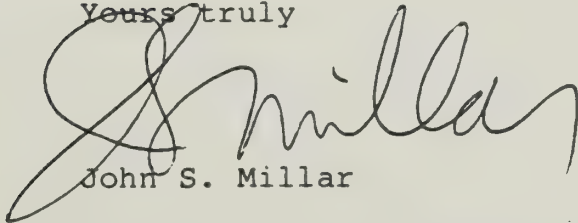
Dear Sir:

Re. Property Standards Appeal Committee

The writer understands there is a vacancy on the above Committee and wishes to confirm that he is willing to serve on same.

Please present this letter to the appropriate parties and advise if any further information is required.

Yours truly



John S. Millar

JSM:aa

TAXI ADVISORY COMMITTEE
1 TO BE APPOINTED

(For a Term to Expire 1991 November 30)

COMPOSITION	MEMBER WHOSE TERM OF OFFICE EXPIRES	TERM OF OFFICE
3 Members of Council		
1 Representative of Each Taxi Brokerage	JON BUTTRUM - Resigned	1991 November 30
A Representative of Taxi Owners' Association		
One Cab Driver/Lessee		
One Taxi Owner Not a Member of Taxi Owners' Association		
3 Citizen Members		

APPLICANTS:

- a) MR. ANDREW KEITH, 53 - 395 Upper Gage Avenue, Hamilton, L8V 1P
- b) MR. LINO LOBO, 2108 - 181 Jackson Street W., Hamilton, L8P 1L8

(a)

RECEIVED

MAR 8 - 1990

895 Upper Gage Apt 53
Hamilton, Ont.

48V 457.

CITY CLERKS

Dear Sir:

I would like to submit
my name to the "Taxi Advisory
Committee" as a committee member.

I would like to see better
service in the taxis. I called
3 times in an hour and a half
and ended up having to take the
bus to a Doctors Appointment.
which made us late.

This wheel chair taxi I
think is a very good idea.

I am a Senior Citizen so
have time to put my full
support to the committee.

Yours truly
Andrew Keith

Phone 389-9982

(b)

RECEIVED

MAR 13 1990

LINO F. LOBO
181 Jackson St. W. #2103
Hamilton, Ont.
L8P-1L8
13 March 1990

CITY CLERKS

Dear Mr Avery,

With regard to your recent advertisement inviting community participation on the boards of the Hamilton Entertainment & Convention Facilities Inc, and the Taxi Advisory Committee, I wish to offer myself as a candidate to sit on both.

I enclose my resume which reflects my flexibility, innovativeness, sense of openness & adventure and a taste for problem-solving.

I regard myself as a "people" person & have had extensive involvement in community associations & their management as my resume shows.

I have recently been invited to be a member of the Board of the Ottawa St. Y.W.C.A. Seniors Centre as well.

I shall be pleased to provide any other information you should need.

Yours Sincerely

Lino F. Lobo

Lino F. Lobo
181 Jackson Street, #2108
Hamilton, Ontario
L8P 1L8
Telephone: (416) 523-0934

Vocational Goal

To best utilize the skills which I have acquired through both my education and work experience

Education

- 1989 Quality Control, Mohawk College, Hamilton
- 1964 Market Research Degree, Regent Street Polytechnic, London
- 1952 Bachelor of Arts, Economics, Bombay University, India

Areas of Expertise Include

- | | |
|-------------------------------|-----------------------------|
| - Statistical Process Control | - Management Accounting |
| - Blueprint Reading | - Computer Literacy |
| - Metrology | - Quality Management |
| - Materials Testing | - Customer Relations |
| - Labour Relations | - Small Business Management |

Work Experience

- Designed and analyzed data from statistical experimentation
- Accounts Analyst for the Hamilton Board of Education
- Production Clerk at Stelco Inc.
- Sales Representative for the Canadian Scholarship Trust

Strengths

- Good communication with people
- Ability and desire to try new ideas
- Able to problem solve

Community Involvement

- 1988-Present: Member of the Boards of McQuesten Community Association and McQuesten Legal Aid Clinic, Hamilton
- 1972-Present: President, Ugandan Asian Society, Hamilton
- 1972-Present: Representative on the Hamilton Multicultural Council
- 1987: Volunteer, Canadian Cancer Clinic, Hamilton

Hobbies and Interests

- Swimming
- Reading literature and biographies
- Theatre Arts: both as a spectator and as a participant

References

References available upon request

FOR ACTION

4.

MAR 19 1990

REPORT TO: Mr. J. Thompson, Secretary
Finance & Administration Committee

FROM: Mr. E. C. Matthews
Treasurer

DATE: 1990 March 19
COMM FILE:
DEPT FILE:

SUBJECT: FINANCING OF A FEASIBILITY STUDY FOR THE HAMILTON DUTCH HERITAGE AND
CULTURAL FESTIVAL

RECOMMENDATION:

- a) That the City's share of the cost of a feasibility study to determine commitment, sponsorship, participation and interest for an annual week long "Dutch Heritage and Cultural Festival" in the City with the inaugural festival to be held in June 1991, in the amount of \$10,000, be financed from within the Grant Account CH 5AXXX 20012.

NOTE: The proposal for a feasibility study from the Hamilton Holland Club was approved by City Council March 13, 1990. The total cost of the Hamilton Dutch Heritage and Cultural Festival Feasibility Study is \$40,000. Proposed cost sharing for the study includes HRT Consultants, Ministry of State, Netherlands Government and the City of Hamilton.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

See above recommendation. This financing will reduce the funds available for General Grants from \$355,000 to \$345,000. The corresponding requests for these funds is approximately \$1 million.

BACKGROUND:

City Council at its meeting March 13, 1990 approved of the Parks and Recreation Committee recommendation for the City to participate in this study. The Finance and Administration Committee was requested to recommend the method of financing.

c.c. Lynn Dale, Secretary
Parks and Recreation Committee

FOR ACTION

5.

REPORT TO: Chairman and Members
Finance & Administration Committee


FROM: Mr. J. D. Thompson, Secretary
Finance & Administration Committee

DATE: 1990 February 28
COMM FILE:
DEPT FILE:

SUBJECT: CAPITAL PROJECT - RED HILL CREEK MASTER PLAN IMPLEMENTATION

RECOMMENDATION:

That the Capital cost for the design and development of a recreational trail system and improvements to the Red Hill Creek Valley lands in a number of phases related to the construction of the North/South East/West Transportation Corridor at an estimated gross cost of \$4,430,000. be referred to the Council of the Regional Municipality of Hamilton-Wentworth for consideration and recommendation.


John Thompson, Secretary

FINANCIAL IMPLICATIONS:

Total estimated cost of \$4,430,000. financed from the Reserve for the Acquisition of Park Lands (5% Fund) in the 1990-1994 Capital Budget.

BACKGROUND:

At the Special Capital Budget Meeting on Saturday, 1990 February 17, the Finance and Administration Committee approved the Capital Project, Red Hill Creek Master Plan Implementation for inclusion in the 1990-1994 Capital Budget to be financed from the Reserve for Park Land Acquisition.

However, in approving the project the Committee agreed that this was a matter to be more properly dealt with by the Region. Consequently on the recommendation of Alderman D. Christopherson who was present, the Committee agreed to forward a resolution to City Council to refer this capital cost to Regional Council for consideration and recommendation.

In the event Regional Council denies this request, the project will be brought back to the Finance and Administration Committee.

c.c. Alderman D. Christopherson
Mr. L. Sage, Chief Administrative Officer
Mr. E. Matthews, Treasurer
Mr. N. Adhya, Treasury Department
Mr. B. Holtrum, Treasury Department

6.

FOR ACTION

REPORT TO: Mr. John Thompson, Secretary
Finance and Administration Committee

FROM: Alderman Don Ross, President,
M.N.P.H.C.

DATE: 1990 Mar. 15
COMM FILE:
DEPT FILE: 800-MNP-1.0

SUBJECT:

CITY SELECTION POLICY -

REPLACEMENT OF MUNICIPAL NON-PROFIT (HAMILTON) HOUSING CORPORATION GENERAL
MANAGER

RECOMMENDATION:

That the City's current selection policy be amended to permit the Municipal Non-Profit (Hamilton) Housing Corporation Board of Directors to interview and select its General Manager.

FINANCIAL IMPLICATION (If None, State N/A)

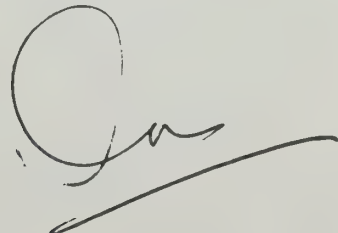
N/A

BACKGROUND

On 1990 March 13, the Board of Directors of the M.N.P.H.C. (see attached list), adopted the following resolution, with regard to the selection of an appropriate candidate as the M.N.P.H.C.'s General Manager:

"That the City's Finance and Administration Committee be requested to amend current hiring policies to permit the M.N.P.H.C. Board Members to interview and fill the currently vacant General Manager's position".

The position of General Manager for the M.N.P.H.C. has been vacant since 1990 February 26.



CITIZEN MEMBERS ON BOARD OF DIRECTORS, M.N.P.H.C.

1. Mr. Franco D'Amico
2. Mr. Anthony J. Harper
3. Ms. Ellen Howard
4. Mr. Robert Kronas (Vice President)
5. Mrs. Frances Sullivan
6. Vacant

COUNCIL MEMBERS - BOARD OF DIRECTORS M.N.P.H.C.

1. Mayor R. Morrow
2. Alderman Don Ross, President
3. Alderman Mary Kiss
4. Alderman B. Hinkley
5. Alderman G. Copps
6. Alderman D. Agostino
7. Alderman T. Jackson
8. Alderman H. Merling
9. Vacant



Theatre Terra Nova

8(a)

77 Dundurn St. South
Hamilton, Ontario L8P 4J9
(416) 524-0797

MAR 06 1990

March 3, 1990

Mr. John Thompson

Secretary, Finance and Administration Committee

City Hall,

Hamilton, Ontario

Dear Mr. Thompson:

In late January of this year, Theatre Terra Nova received notice from the landlord that the theatre we are currently renting at 77 Dundurn St. S. will be demolished to make way for an office building. With the six-month lead time provided for in our lease, that gave us until the end of July to locate and acquire a new performance facility. We will then commence renovating it for our 1990 season.

It is our intention to purchase the building we select for four reasons: first, it will give the theatre a permanent location and thereby avoid the stigma of being itinerant; second, it will establish a long-term relationship with our audience and the provincial and federal funding agencies; third, it will offer us a stake in the community and vice-versa; and fourth, it will mean we will never again be in the position of being evicted.

Since the end of January, we have looked at a number of locations in various areas of the city and have found a building which is ideal for our needs: the Whitehall's Auction Centre at 140 Locke St. S. At the moment, we are in the process of negotiating a 30-day option on the building in order to give us the necessary time to secure the financing for its purchase.



Theatre Terra Nova

77 Dundurn St. South
Hamilton, Ontario L8P 4J9

(416) 524-079

We are writing the City of Hamilton to ask for a \$225,000 interest-free loan for that purpose. Since the funds we receive will go directly into the property, they are fully secured. In exchange, we promise that we will not approach the city for any funding whatsoever while this debt is outstanding.

It is our belief that the transfer of Theatre Terra Nova to this location would be beneficial to the city, the surrounding community, and the theatre itself.

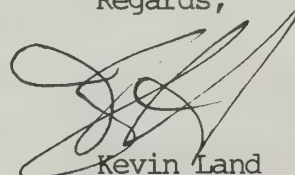
Locke Street is an up and coming area, and our presence would be a strong contribution to its development. In fact, our canvassing of the area has elicited strong support from both residents and local merchants.

We hope that you find our proposal worthy of your support. In our three-year history, Theatre Terra Nova has earned a strong reputation. the theatre is now in the position of receiving regular funding from the Ontario Arts Council.

Our subscription base has doubled since September and we have received critical acclaim in two of our last four productions in the Globe and Mail, which traditionally ignores Hamilton culture. With our all-Canadian mandate, and our emphasis on Hamilton material and talent, we can produce shows like "How Could You, Mrs. Dick?" and reach attendances of nearly five thousand people. We expect the same this year with "The Kingpin", our production about Rocco Perri at Hamilton Place this summer.

Your assistance will keep this momentum going. Thank you in advance for your co-operation.

Regards,



Kevin Land
Treasurer

"It's all Greek 8(b)
to me!"

R E S T A U R A N T

FEB 28 1990

Mr J. Thompson
Secretary of Finance and Administration Committee
City Hall
71 Main Street West
Hamilton Ontario
L8N 3T4

February 27, 1990

Dear Mr Thompson

Further to our discussion regarding the proposed rental of four parking spots on the South West corner of the Jarvis Square Parking lot by It's All Greek to Me Restaurant for the purpose of an out door patio during the month of May through to September, I would like the opportunity in presenting my case to your Board.

In view of some information I have obtained in regards to the parking lot and the strong support of my patrons and fellow merchants I would like you to take this matter under consideration.

Thank you for your co-operation, looking forward to your reply.

Your truly
for "It's All Greek To Me"



Margaret Tsangarakis
General Manager

Arts
Council

P.O. Box 2080, Station "A"
Hamilton, Ontario L8N 3Y7
(416) 529-9485

March 14, 1990

Mr. John Thompson
Secretary
Legislation Committee
City Clerk's Department
City Of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Thompson,

Further to our telephone conversation and in accordance with the City's policy, I am advising you of the dedication wording for the plaque which will adorn the Day of Mourning sculpture:

**"Dedicated to those workers who have been
killed or injured or who have suffered
occupational illness at work.**

April 28, 1990"

For the sake of expediency, I request that this be placed before the Legislation Committee for approval at its March 22nd meeting and, pending approval, forwarded to City Council for final ratification. This dedication has been drafted by the Hamilton and District Labour Council.

If there are any questions or concerns regarding the dedication please feel free to call me at the Arts Council at 529-9485.

Thank you for your prompt attention to this matter.

Yours sincerely,

Liz Robinson

Liz Robinson
Administrative Director

11.

Corporation of the City of Hamilton
Memorandum

TO: Chairman and Members
Finance and Administration Committee

YOUR FILE:

FROM: Mr. J. Thompson, Secretary
Finance and Administration Committee

OUR FILE:
PHONE: 546-2747

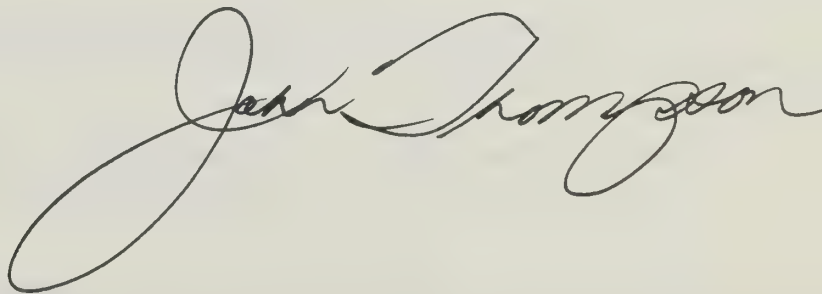
SUBJECT: Hamilton International Air Show
- Civic Reception

DATE: 1990 March 19

Attached is a copy of a letter from Mr. Alexander Lutchin, General Manager, Hamilton International Air Show dated 1990 March 09 requesting that, as in past years, a civic reception be provided to the performers, dignitaries and special guests of the 16th Annual Hamilton International Air Show to be held at Hamilton Civic Airport 1990 June 16 and 17 at a cost of \$5 500.

This request is an annual event and has traditionally been charged to Account No. CH55314-84010 - Special Receptions and Dignitaries Hosting. The balance of funds available in this account is approximately \$8 000.

JT:bc
Attach.

A large, stylized handwritten signature in black ink, appearing to read "John Thompson". The signature is written in a cursive style with large loops and flourishes.



JUNE 17, 18 '89 • JUNE 16, 17 '90 • JUNE 15, 16 '91

MAR 12 1990

March 9, 1990

Mr. John Thompson
Manager, Legislative Services
Clerk's Office
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Thompson:

Re: Civic Reception Sponsorship for Hamilton International Air
Show June 16 & 17, 1990.

The Hamilton International Air Show requests the City of
Hamilton's support in funding our annual Civic Reception to
be held this year Saturday, June 16, 1990.

Plans for this year's reception will have a theme around the
"Battle of Britain" and should be very enjoyable.

The reception is attended by air show performers, military crews,
volunteer air show staff, visiting VIP and local officials
connected with the air show.

Costs are increasing and the air show wants to continue to show
case this reception as a first class event. We are requesting
a sponsorship of \$5,500.00.

On behalf of the Board of Directors let me say thanks for your
past support and we look forward to your kind cooperation this
year.

Yours truly,

Hamilton International Air Show

F. Lutchin
Alexander (Al) L. Lutchin, B.A.
General Manager

ROBERT M. MORROW
MAYOR



12.

March 7th, 1990

MEMO TO: Mr. John Thompson, Secretary
Finance and Administration Committee

FROM: Mayor Bob Morrow

Further to the attached correspondence, I would like to offer my support for the request of the Ontario Bantam Championship Committee to host a banquet taking place April 7th, 1990 in conjunction with the upcoming Provincial Hockey Championship.

I trust Mr. McKay's request will receive your favourable consideration.

BM

BM:tt

Attch.



City Hall,
71 Main Street West, Hamilton, Ontario, Canada L8N 3T4
Telephone: (416) 546-2790

February 5, 1990

Mr. D.K. Beattie
Grants Co-ordinator
Treasury Department
City of Hamilton
71 Main Street West
HAMILTON, Ontario
L8N 3J4

Dear Mr. Beattie:

In late December our Ontario Bantam Championship Committee submitted a Special Events grant request in the amount of \$2,000. This letter is to request an additional grant of \$5,000 for the city to host the banquet.

Last week I and another member of our organizing committee executive met with Mayor Bob Morrow and Bob Sugden to request that the city host the banquet for this tournament and their recommendation was that we put the request in the form of a letter and send it to you.

Our original Special Events grant request of \$2,000 was to help cover the cost of city ice (\$2,800) and to help defray the costs such as officiating (\$1,000). None of that money would have been used towards the banquet.

There will approx. 250 people at the tournament awards banquet. We have already booked the Hamilton Convention Centre for the evening of Saturday, April 7. At \$20 per meal the cost of putting on the banquet is \$5,000.

Although we have outlined the details of the tournament in our initial grant request I will give you a brief synopsis.

The Ontario Bantam Hockey Championship is the Canadian Amateur Hockey Association's provincial tournament for 15-year-olds. This prestigious tournament brings together the championship teams of the Ontario Minor Hockey Association, the Metro Toronto Hockey League, The Northern Hockey Association, the Ottawa District Minor Hockey Association and the Thunder Bay District Minor Hockey Association as well as a host entry from our own Hamilton Minor Hockey Council.

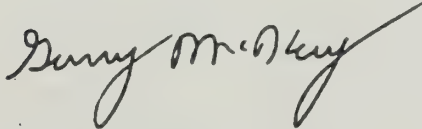
.../2

Mr. D.K. Beattie

This is the first time that Hamilton has ever hosted a provincial minor hockey championship and the Hamilton Minor Hockey Council, which is an adhoc committee of Parks and Recreation, is anxious to put on a good show. Our organizing committee has been severely hampered by the fact that the CAHA has not been able to come up with a full sponsor for the event.

Any help you can give us will be greatly appreciated. If you require any further information you can contact me at home at 387-6335 or work at 336-6940.

Yours truly,



Garry McKay
Tournament Chairman

cc Mayor Bob Morrow, City of Hamilton
cc Bob Sugden, Culture and Recreation
cc Tom Murray, Parks and Recreation
cc Reg Jarvis, Hamilton Minor Hockey Council
cc Dave Fitzpatrick, Canadian Amateur Hockey Association

THE PARKING AUTHORITY OF THE CITY OF HAMILTON

CAPITAL EXPANSION PLANS

CENTRAL BUSINESS DISTRICT

INDEX

- A. Present downtown parking facilities
- B. Rationale behind proposed projects
- C. Economics of existing parking facilities
- D. Capital costs
- E. Source of capital funds
- F. Appendices

INTRODUCTION

There is a general shortage of parking in the total Central Business District with some areas being worse than others. To meet the demand it is recommended that the City set into place a programme for building parking into structures in the downtown in a variety of ways. A series of projects have been assembled by the Parking Authority for consideration by the Committee and Council. Each one requires funding; and each has to be self supporting once in operation. In order to build the parking structures and not affect the tax base for the City there are only so many options to follow. These are: (1) use profit from off-street Municipal parking operations; (2) increase the net revenue from the on-street meters; (3) expanding cash-in-lieu of parking levies; and (4) possible funnelling of parking fines into the parking reserve. Since the Parking Authority is required to operate on a break-even basis wherever possible, the #1 option is not readily available. Therefore, the options open are actually #2 to #4.

It is intended that this report will provide the Committee with sufficient detail to allow adoption of the Capital Expansion Plans proposed. As with all Capital plans the individual projects would be brought to the Committee for detailed presentation once the decision to proceed was made by the Parking Authority Board. The report as it stands will be presented in conjunction with complementary information provided by the General Manager of the Parking Authority.

In the course of the presentation the Committee will receive information on where present downtown parking facilities are located, what specific projects are planned, the rationale behind each project, the Capital Costs involved, and most importantly, the possible sources of Capital to fund the projects.

The opportunity will also be taken to illustrate the composition of types of parkers on Municipal facilities and how they are mixed; and also to show how the financial picture of a fully operational parking structure appears.

Recommendations:

(1) That the Finance and Administration Committee endorse the expansion plans detailed in this report;

(2) and further, that the Committee recommend to Council that:

(a) the exemption from parking requirements for commercial development in the CBD be dropped, and

(b) the City as a whole be considered on the same basis when applying the "Cash-in-lieu" provisions, and

(c) the cost to provide parking in the development area concerned be applied to the formula for the "Cash-in-lieu" provision, and

(d) the net revenue from parking fines be directed into the Reserve for Offstreet Parking Account.

PRESENT DOWNTOWN PARKING FACILITIES - Appendix A

To assist in focusing on the parking needs of the downtown a detailed map of the area has been prepared and is attached.

The municipal carpark are highlighted in green and the private carpark in yellow. Within each carpark is the number of stalls available on the site.

RATIONALE BEHIND PROPOSED PROJECTS

In accordance with the land use concept of the Official Plan, City Council agreed to the policy of maintaining and enhancing the supply of short term parking in the CBD. The Parking Authority is charged, in part, with the responsibility of carrying out these policies. In planning for the future it examined a number of factors which concluded with a series of projects set into priority.

(1) Price of downtown land: To begin considering the expansion of Municipal parking invites the question of "where?". With the current cost of land at approximately \$100 per square foot it normally does not look very attractive to consider parking a car on \$30,000 worth of real estate, especially at the rates which the "market" will allow. A better alternative is to build a parking structure onto land which the City owns. This can be accomplished at a cost of approximately \$10,000 per parking space. In some ways this fact tends to drive the decision of location! For this reason it is recommended that additional municipal parking in the downtown be in the form of above ground parking structures.

(2) Immediate Need:

The question of immediate need to replace diminished Municipal Parking spaces has been addressed. Later in the documentation it will be illustrated that the City Hall carpark has, for now, the most intense parking problem in all of the downtown. It is planned, however that remedial action will be taken on the methods and control of this facility in the very near future which will dramatically affect the ratio of monthly parkers vs. transient parkers on this location. This fact, coupled with the possibility of the Regional tower being located onto the site of the existing parking facility has displaced this location from being considered first in terms of immediate need.

This then leads directly to the John/Rebecca carpark site where, within two blocks a large number of spaces are being removed from the municipal parking inventory in March of 1990 with the construction of the new Theatre Aquarius at King William and Ferguson Streets. The Authority has studied a plan to incorporate parking onto this sight using a modular method. The first module would cost \$2,600,000 and provide approximately double the number of existing stalls at this location. The second module would be scheduled for 1995 or later with an additional 300 stalls being possibly added. Such a parking structure would be tied into the existing architecture for the area (fire hall for example) and set the surrounding commercial district into a position for future construction (particularly on the site of the Bus Terminal and the block to the north of the Hydro building.

(3) Support of Commerce:

The Parking Authority next considered the driving need to support commerce in the East end of the CBD. The pressure has been there for some time as evidenced by the International BIA representations in the past. This factor assisted in setting the King William and Mary Street location as the next project to follow the John/Rebecca expansion. Along with the shortage of space brought about by the Theatre Aquarius building, there is still the need to provide some form or forms of "anchor" in this end of the CBD.

As well, the Municipal Carpark project at Main and Ferguson followed for the same reason (set for 1992). (It should be noted that all during this time the new Parkade on York Boulevard is and would be in a growth mode and satisfy much of the increased demand in the downtown proper plus some to the west of the centre of the CBD.) The location at Main and Ferguson (beside Don Cherry's) is also of significance to the Southeast quadrant on which this project borders. It is, as will be pointed out later, in the Southeast where the highest risk of parking stall loss may be realized because of the large number of privately held properties.

Of concern for both of the above properties is a Council resolution that the Parking Authority examine the possibility of incorporating non-profit/low income housing into any parking facility development. It is in this spirit that the projects for both the King William/Mary and Main/Ferguson sites are costed out as joint ventures in which the City would only incur costs of \$100,000 for each site. It is suggested, if Council approves the budget, that either a non-profit housing group or, if non is interested, a commercial group join with the Authority in planning a development which would see the Municipality provided with the extra Municipal parking and the air rights going to the other party for development. Under these conditions it would not be the recommendation of the Parking Authority to surrender ownership of the land or management of the parking to the other party.

(4) Major Developments:

Just as the York Boulevard Parkade was constructed to complement the new Eaton's Centre it became important that the area surrounding the new Go Terminus site be examined for its parking requirements. This is an important development which will attract Commerce to the area simply because of the existence of the Go Station. It is not intended that this facility be used by the regular GO passenger; rather, it would supplement the parking inventory to serve the extra business brought to this area of the City by the Go system itself. (The commuter who drives will normally use the Waterdown Road GO station where parking can be supplied cheaply. Downtown parking for this person will be normally too expensive.)

(5) Assembly of Land and Continuing Projects by Private Developers:

In any strategic plan of this type there are certain elements which are reasonably predictable; however, when considering the steps that might be taken

by the private developer in a downtown area like Hamilton it is only possible to look at trends and use whatever facts are available to project the most likely path that such development might take.

It is clear that development has and will occur in two other crucial areas of the CBD, i.e. the Southeast section (around the Journey's End), and in the immediate Southwest of the CBD, notably in the area of the City Hall and Board of Education. Each of these areas contain several privately owned parking facilities which have been heavily committed for development and cannot be counted upon to form any part of the downtown parking inventory beyond the next three(3) to five(5) years, unless there is a total collapse in the local economy.

For the reasons stated above the Capital Budget Plan shows three major projects being recommended for these areas by the Parking Authority: a 650 stall parking facility in the Southeast quadrant on land as yet not purchased; an expanded City Hall parking structure; and, an expansion of the existing Underground Parking Garage into an area beneath the existing Board of Education parking lot.

Parking Structure--Southeast quadrant

On this particular plan there is not a great deal of detail at this time. Many variables must be examined before a possible specific location and design are ready for presentation. The need for this project is derived from the overwhelming number of privately held parcels of land in the quadrant. It would appear imperative that the city play a role in the development of this important section of the downtown. For purposes of this report the estimates are made based upon the perceived need for a medium sized parking facility of 650 spaces (5 floors) which is large enough to justify occupying the land and yet allow the economies of scale to be realized.

Expanded City Hall Parking Structure:

Although it is likely that the City Hall parking expansion will take place within the walls of a new Regional tower, it nevertheless would be prudent for the committee to be made aware of how such expansion might occur if the tower were not to exist. Documentation and design sketches will be on hand and presented at the time of the Committee meeting.

Underground Garage Expansion beneath Board of Education:

The Committee should know that presentations have been made to the Board of Education in order to secure their support to pursue the project. This is progressing at the present time. At the Committee meeting I would like to present the plans which were prepared by our engineers on behalf of the Parking Authority. Many of the facts that are found in the background documentation to the proposed City Hall Parking Structure project are also of use in understanding this particular project.

SUMMARY OF PROJECTS BY PRIORITY

	<u>Construction Cost</u>
(1) John/Rebecca Carpark Decking	\$2,600,000
(2) King William/Mary Carpark Decking	3,300,000
(3) Main/Ferguson Carpark Decking	3,400,000
(4) Parking Structure---Area of GO	2,500,000
(5) Parking Structure---Southeast Quadrant	8,000,000
(6) City Hall Carpark decking	8,220,000
(7) Underground Garage expansion at Board of Ed.	8,800,000

ECONOMICS OF EXISTING PARKING FACILITIES - Appendix B

As will be illustrated there is a good deal of analysis involved in how best to locate and operate large carpark such as those being proposed. Many advances have been made to assure the necessary efficiencies required in investments of this type and almost another science is in existence to bring all of the variables together.

Just to touch on part of the basic planning methods behind a good parking lot strategy for a typical downtown like Hamilton, I have attached some data on four of the major carpark operated by the Parking Authority which are of concern in the planning of the proposed new facilities. By using computer programmes developed for the purpose one can make certain suppositions about current and future use for each facility.

FINANCIAL OPERATING PLANS FOR NEW PROJECTS

In order that a parking facility can be financially understood it is necessary to set down a series of models on how it would best operate and to describe the likely financial picture would probably develop over the first several years. There are many variables to consider. Each one can have a heavy impact on how the facility is used and how effectively it serves the surrounding commercial area.

It is not the purpose of this report to show how each of the subject projects would likely operate; however, it is very important that the Committee takes note of what elements of revenue and expense exist in the day to day operations of a typical carpark. (see Appendix C)

The first two pages detail the expected revenue and expense items which must be considered. The most up-to-date information is incorporated into these calculations. (Again, this is an example of how computer software is coming into play in the Parking Industry.)

(In the matters of revenue and expense there is a host of new ideas now on the market to ease the labour intensity of the parking operation both for revenue and expenditure control. The latest designs and computer controls can allow a whole parking facility to be operated by one individual. More and more of these advances are coming onto the market on a regular basis and the coming years will see Hamilton equipped with the latest in parking technology. The Parking Authority is committed to keeping Hamilton at the leading edge of this work.)

The final page is most revealing and helps to predict the way this facility would operate over a ten year period. You will note that the bottom line represents the operating profit on a yearly basis. (There is a built in assumption that rates will increase, on average, at 4% per annum.) It is here where one's attention must be directed, for the profit has to serve the debenture debt if that method of financing is selected.

CAPITAL COSTS

It is no doubt clear to the Committee members that the cost to construct parking structures has never been cheap. When one looks around any major city at these types of facilities they are inevitably owned by Hotels (who must have them to make the hotel work), by office towers for the same reason, by those who serve "captive" clientele such as air ports, or by Municipal authorities (who are charged with the responsibility to maintain and enhance a supply of downtown parking for the protection of commerce and industry.)

By themselves, parking structures as a rule, do not generate enough income within their lifetime to adequately cover: (1) the capital costs (2) operating

costs, and (3) replacement costs (which could be helped immensely by a better policy on road salt application throughout the City). Further, a parking structure on valuable downtown land is rarely the best use for the land.

For these and other reasons, the Municipality must address each of the costs mentioned above since no other party has a vested interest in the subject unless they are forced into being concerned.

SOURCE OF CAPITAL FUNDS

In order to build the parking structures outlined in this report, there are only so many sources of funds.

The cost of a parking stall within a large structure is approximately \$10,000. If this is examined strictly as an investment by some developer looking for a place to put his/her money, then the bottom line, after all expenses are covered, would still have to leave a reasonable return (at least equal to the interest from Treasury bills.)

The philosophy behind the development of parking structures within the City has been that they must be "self-funded" and "self-supporting" or they cannot be considered. This is not unlike the situation in Toronto or in Calgary; however, if one can use these two cities as an example: in Toronto the Municipality has built up funds of \$45,000,000 in reserves for parking; and in Calgary this has amounted to approximately \$25,000,000. In each of these examples the Municipality is able to build any necessary parking by using the cash in its reserves. These cities do not, as a rule, finance these projects through debentures.

It should be emphasized that the revenues from operations of a Municipal Parking structure (such as those in the Capital Budget) can easily carry the normal operating expenses. In fact, there is little difficulty in turning a profit on operations. (Provided for your information is a list of the Parking Authority carparks "Projected 1990 Profit and Loss" in which this point is easily seen.) The financial stumbling block, however, is with the covering of debenture charges; in addition, whatever surplus funds that may be created out of the operation of a parking structure should wisely be placed into a sinking fund to provide for replacement after the useful age of the building has expired (typically 25 to 30 years currently). (see Appendix D)

Other than from operations, the sources of Capital Funds to finance parking structures (or any other type of Municipal parking throughout the City) is typically derived from the following:

(1) Net revenue from on-street meters: This is the largest single source of Capital Funds available for financing Municipal parking. Recently, by adjusting the rates for on-street meters, City Council has taken a very positive step forward in this area. It is unlikely that this particular issue will need to be addressed for several years. This source of funds is very significant.

(2) Revenue from "cash-in-lieu" of parking option: Along with the report on development charges carried out by Coopers and Lybrand Consulting Group, the consultants in charge brought down a separate report on the handling of the "cash-in-lieu" option by those who choose to develop commercial property in Hamilton. This report is attached for reference. In their conclusions (found under section "G" within the report) the consultants recommend the removal of the exemption by commercial developers in the downtown from providing the prescribed parking requirements; and, if "cash-in-lieu" is an option in any development, to cause the amount payable to equal the real cost to provide parking in the development area. If the City of Hamilton were to apply this policy to commercial development throughout the City, there would be a large influx of funds into the Reserve for Offstreet Parking Account. This is typically what has happened in the Calgary and Toronto scenarios described above. (Appendix E)

(3) Net revenue from parking fines: This source also represents an area which is commonly used in major urban centres to assist in the funding of parking facilities. Again, this option allows the Municipality to avoid encumbering the tax payer with the funding responsibility for parking. It ties in directly to the same principle of "user pay" as does using the on-street meters. It is recommended that the Committee examine the possibility of directing these revenues into the parking reserve. This could be phased in over two or three years and would have a tremendous impact on the availability of funds.

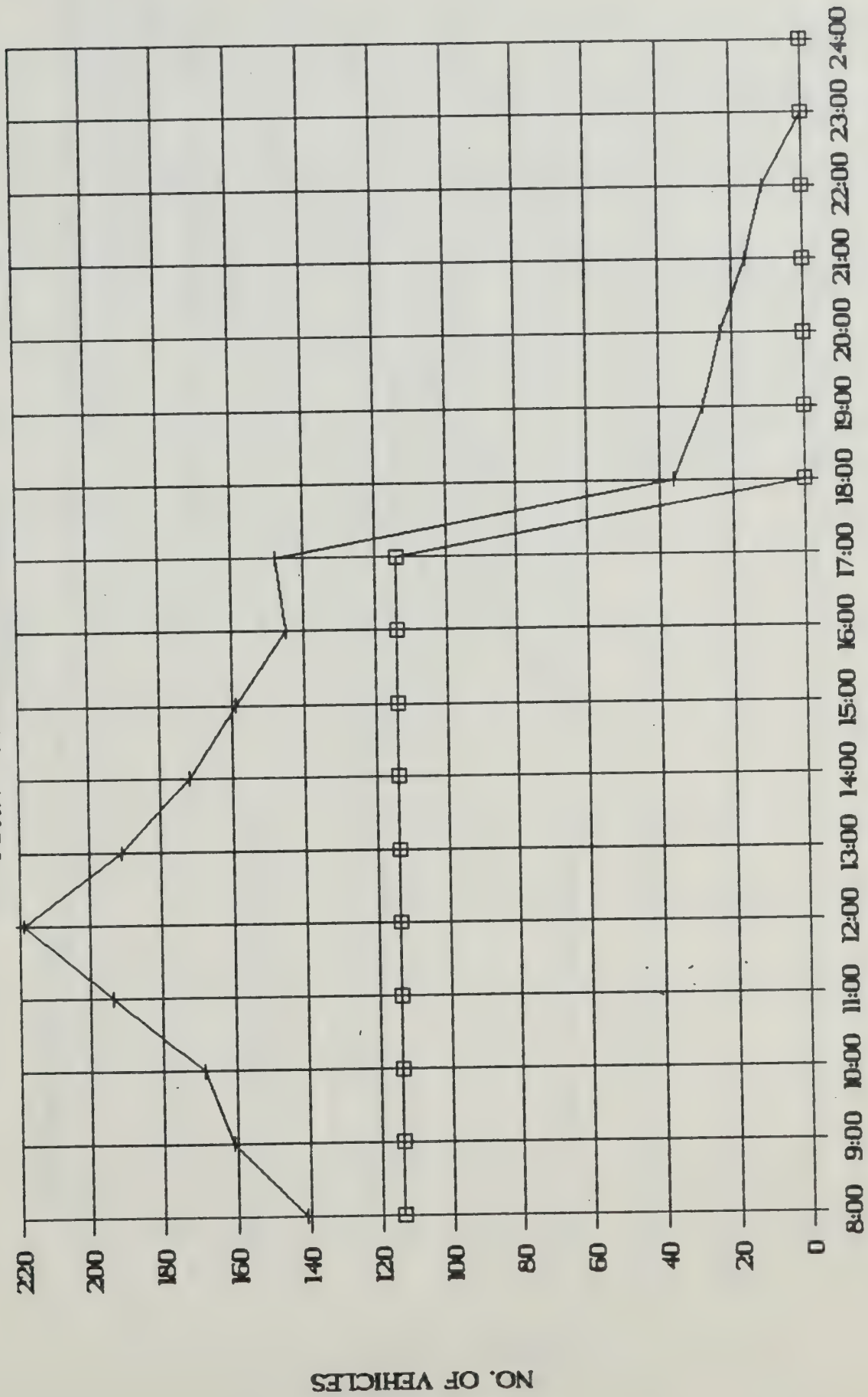
SUMMARY:

It has been the intention of this report to illustrate the need for parking to be expanded in the CBD and to show how the City is likely going to have to play a leading role in this regard. It has also been important to underscore the cost of such investment by the City; but at the same time the direct relationship between the need for these facilities and the sources of capital funds to bring them into fruition cannot be emphasized enough.

If the City will move in the direction of the recommendations found on the introductory page then it can be assured of not having to impact the tax base of the city in future years. The structures are needed; the plans for finding the necessary funds are before us. The Finance and Administration Committee is requested to adopt the outlined strategy and to recommend it to Council.

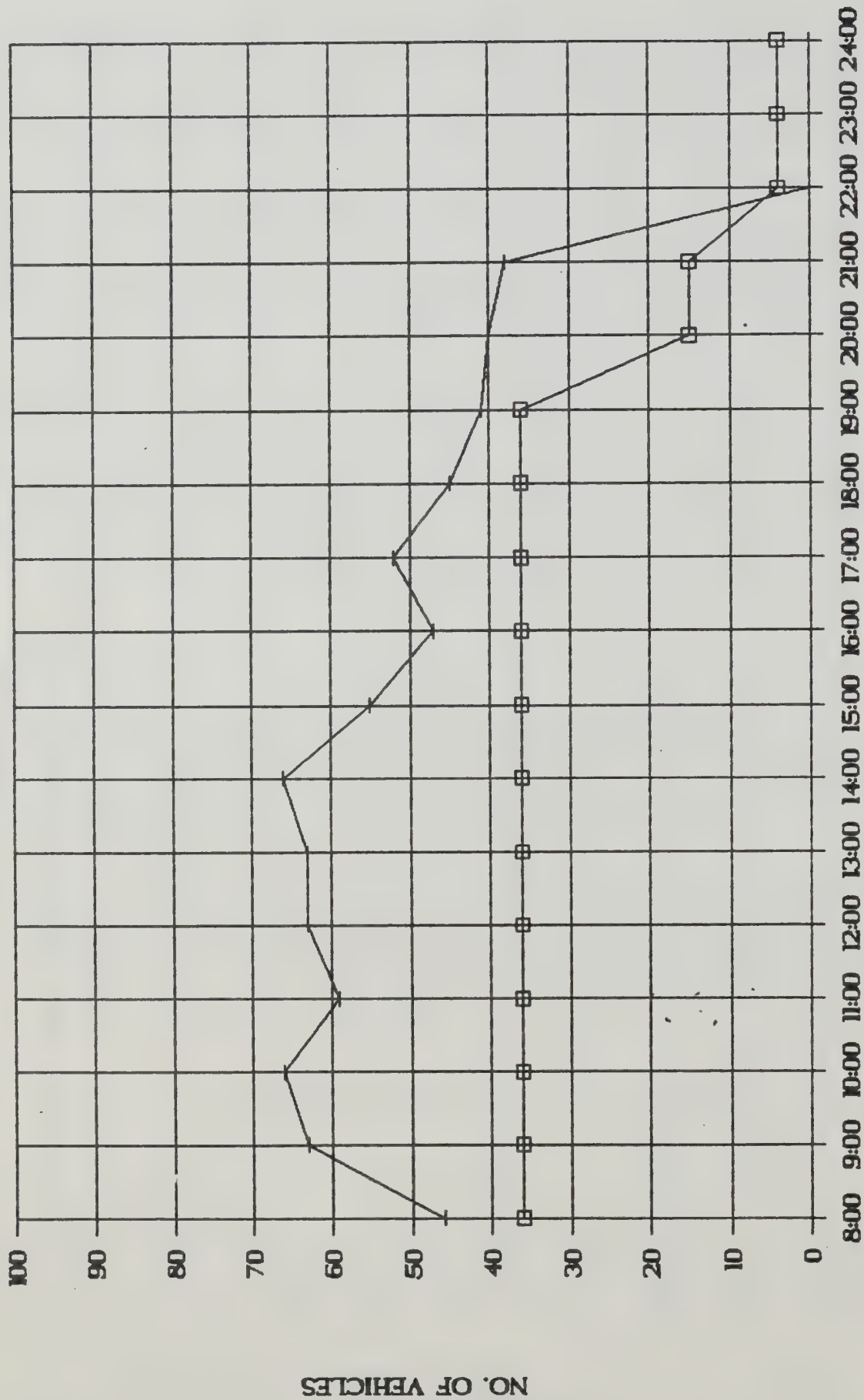
NO. OF VEHICLES ON LOT #1,

JOHN & REBECCA STREETS



NO. OF VEHICLES ON LOT #5

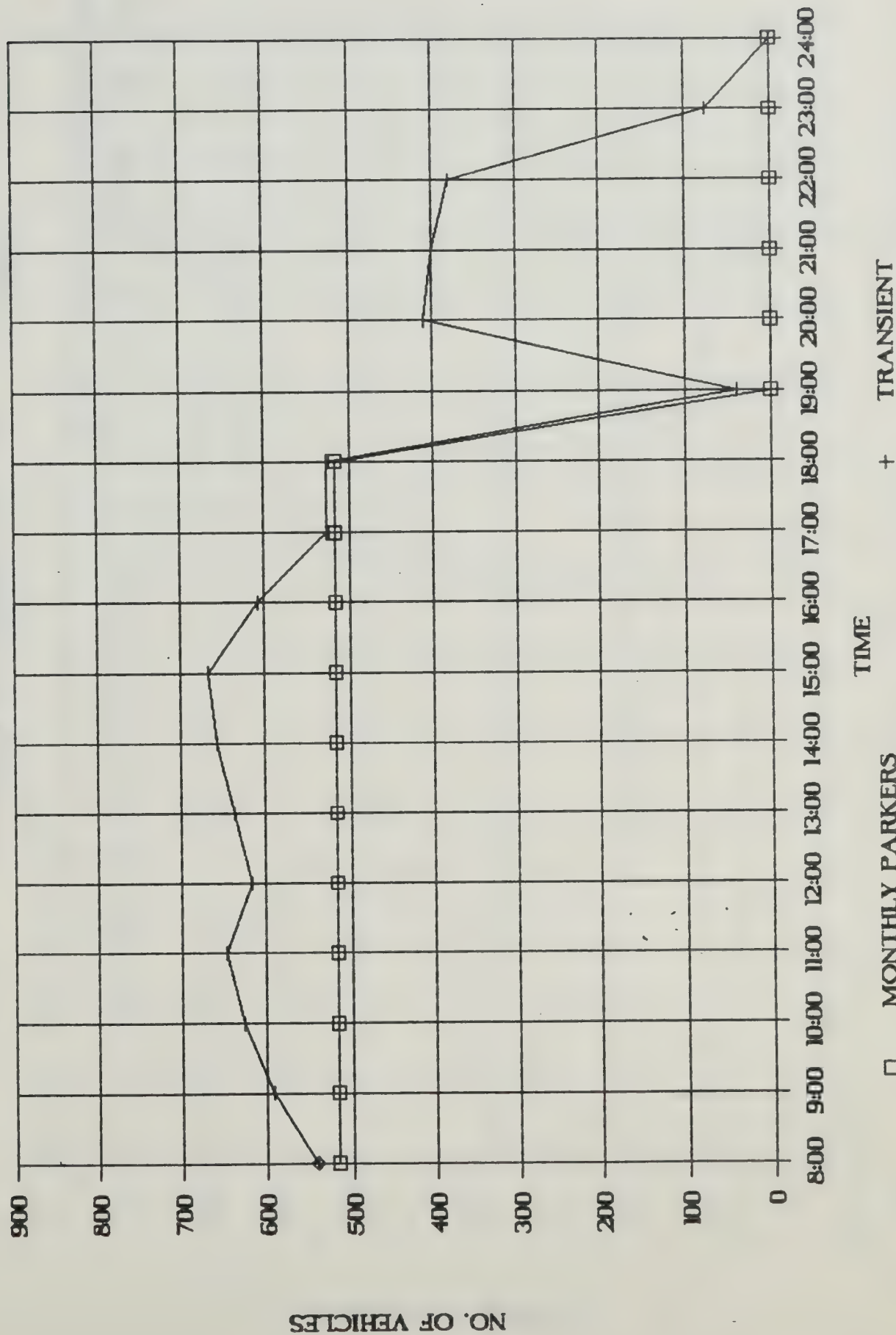
KING WILLIAM & MARY STREETS



□ MONTHLY PARKERS + CASH CUSTOMERS

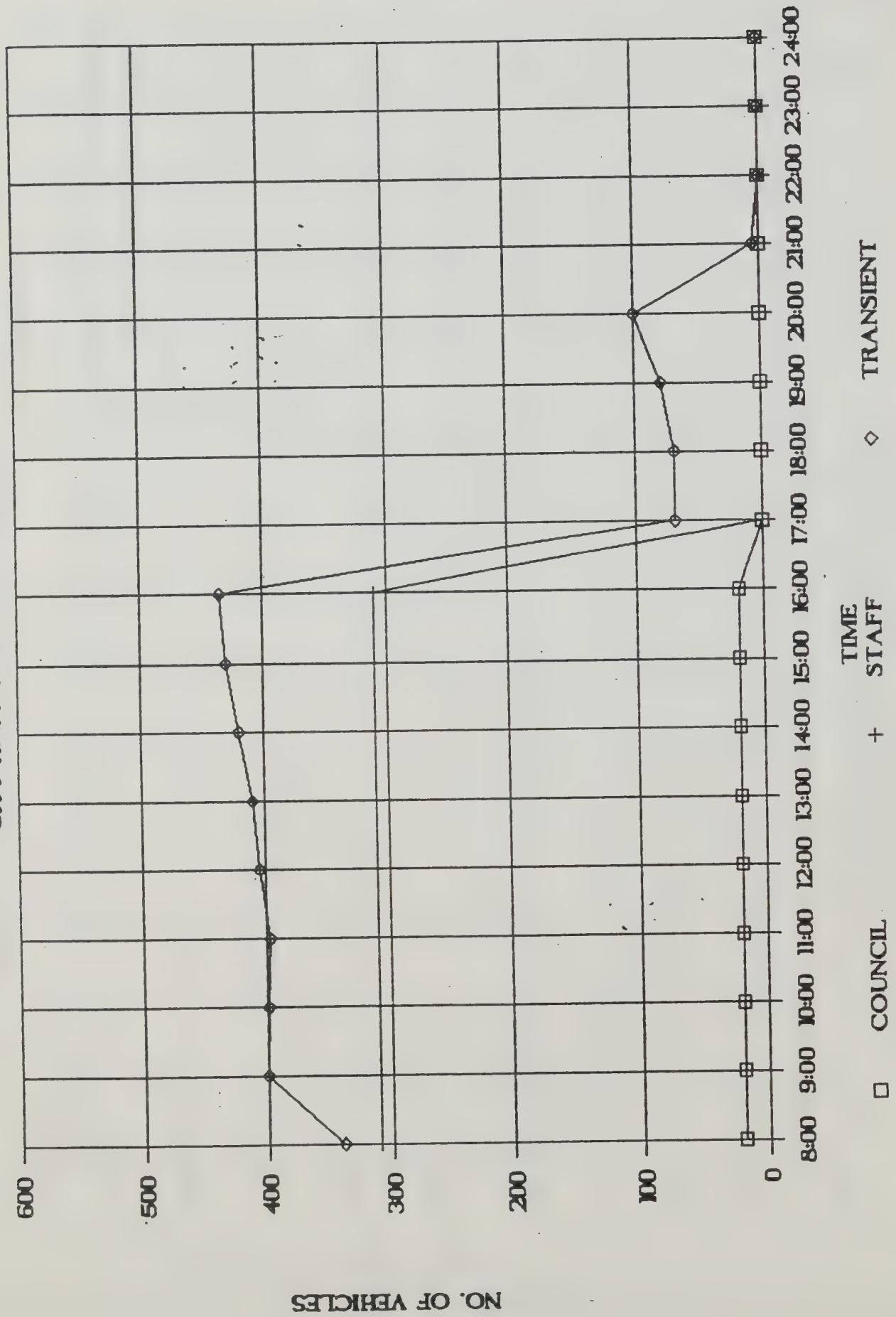
NO. OF VEHICLES ON LOT #37,

UNDERGROUND PARKING GARAGE



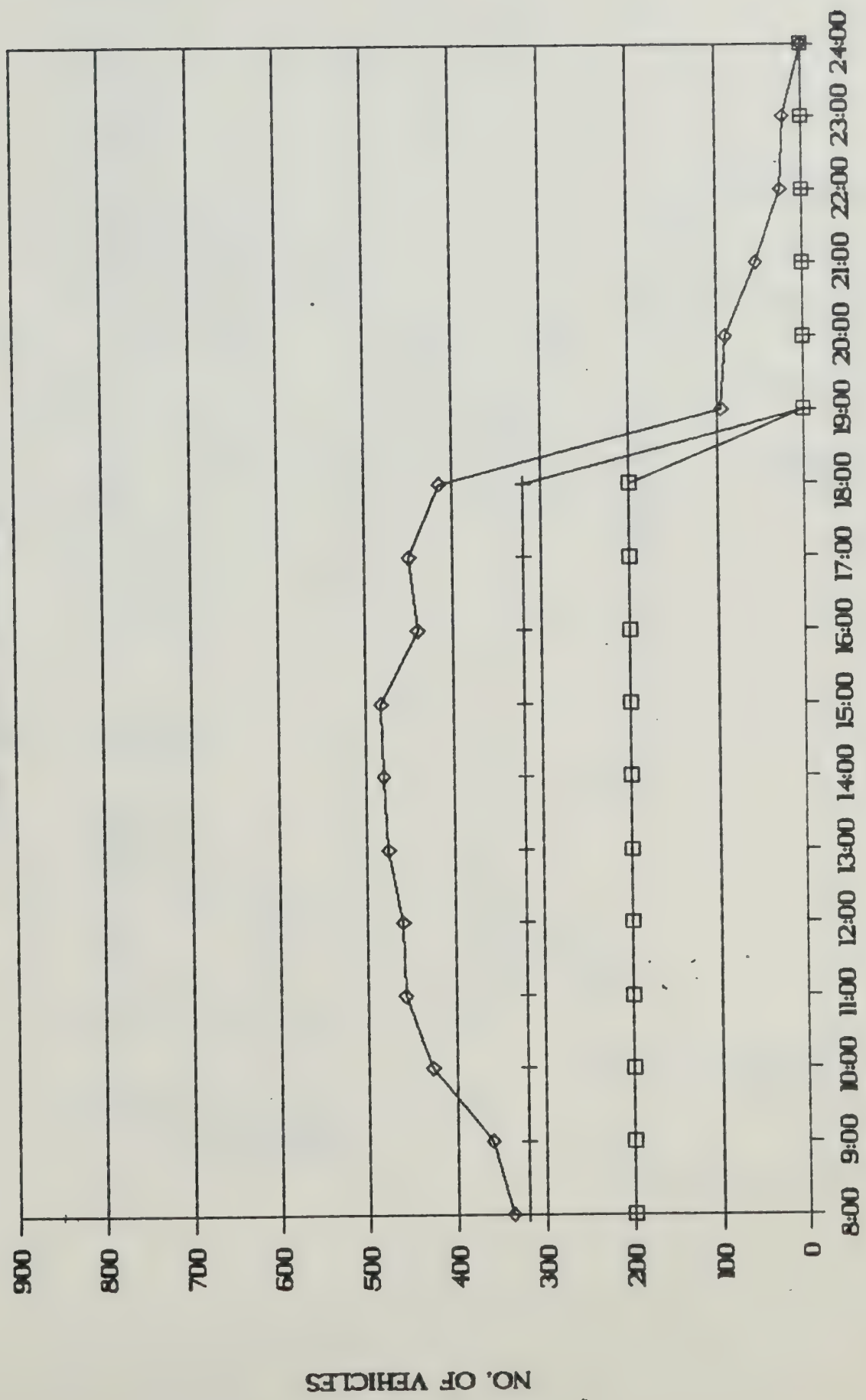
NO. OF VEHICLES ON LOT 40,

CITY HALL PARKING FACILITY



NO. OF VEHICLES ON LOT #68,

YORK BLVD. PARKADE



M.P.
 ROOFTOP PARKERS
 CASH CUSTOMERS

PROFORMA—MAIN AND FERGUSON

TOTAL STALLS 300

DAILY RATES DESCRIPTION	rate	number of stalls	per cent of total	hours/day occupied	number of days/year	annual revenue
1/2 hour	\$0.90	200	67	9	259	\$419,580
1 hour	\$0.00	0	0	0	0	\$0
1 hour premium charge	\$0.00	0	0	0	0	\$0
overnight hotel	\$0.00	0	0	0	0	\$0
evening	\$4.00	120	40	1	100	\$48,000
weekend	\$0.00	0	0	0	0	\$0
early bird	\$0.00	0	0	0	0	\$0
flat rate	\$0.00	0	0	0	0	\$0
special event	\$0.00	0	0	1	40	\$0
blank	\$0.00	0	0	0	0	\$0
blank	\$0.00	0	0	0	0	\$0

CONTRACT PARKING RATES

monthly	\$100.00	100	33
quarterly	\$0.00	0	0
semi annual	\$0.00	0	0
annual	\$0.00	0	0

TOTAL DAILY REVENUE	\$467,580
12 billing freq.	\$120,000
4	\$0
2	\$0
1	\$0
TOTAL CONTRACT REVENUE	\$120,000

OTHER REVENUE

	RETAIL INCOME
City	\$0 Ground Floor
County	\$0 Upper Floor
Province	\$0
Federal	\$0
Contributions	\$0
commitment premium	\$0
total other rev.	\$0

Sq. Ft.

TOTAL OPERATIONS REVENUE

Rate/sq.ft.	
\$0.00	0
\$0.00	0
TOTAL RETAIL INCOME	0

\$587,580

TOTAL REVENUE \$587,580

Parking income is projected to increase at 4 per cent per year.

C - 1

OPERATING COST PROJECTIONS

CASHIER FACILITY

	days per week	hours per day	total
CASHIER COST			
cashier one	6	22	6864
cashier two	0	0	0
cashier three	0	0	0
cashier four	0	0	0
cashier five	0	0	0
cashier six	0	0	0
operating days per year			300
average cashier pay rate/hour			\$9.00
per cent fringe benefits			18
total number of cashiers to be employed			0
uniform cost per cashier			\$200.00
total annual cashier cost			\$72,896

SUPPLIES

	price ea	
tickets	\$0.030	\$14,346
decals		\$0
misc.		\$500
total annual supplies		\$14,846

TAXES AND ASSESSMENTS \$90,500

OPERATING COST \$202,142

UTILITIES

	per stall cost	
electricity	\$7	\$2,100
phone	\$2	\$600
water	\$0	\$0
other		\$0
total		
utilities		\$2,700

GARAGE MANAGER/CASHIER

add sal/hr	\$0.00	\$0
fringe benefits		\$0

TOTAL GARAGE MANAGER COST \$0

LIABILITY INSURANCE \$5,000

SECURITY

rate per hour	\$9.00
hours per day	6
TOTAL SECURITY	\$16,200

ADMINISTRATIVE COST \$0
MANAGEMENT FEE \$0

MAINTENANCE COST

	cost per stall	annual total
revenue control	\$5	\$1,500
painting	\$3	\$900
landscaping	\$2	\$600
elevators	\$4	\$1,200
lights	\$5	\$1,500
security equipment	\$2	\$600
cleaning	\$20	\$6,000
routine repairs & maint.	\$20	\$6,000
misc. supplies	\$5	\$1,500
TOTAL MAINTENANCE		\$19,800

TOTAL OPERATING EXPENSES

\$221,942

Operating expenses are projected
to increase 4 per cent per year.

PROFORMA STATEMENT OF OPERATIONS—MAIN AND FERGUSON PARKADE
FOR THE FIRST TEN YEARS

TOTAL STALLS	266	DATE	JANUARY 22, 1990								
		YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6	YEAR 7	YEAR 8	YEAR 9	YEAR 10
per cent parking utilized		100	100	100	100	100	100	100	100	100	100
INCOME FROM OPERATIONS											
parking income		587,580	611,083	635,527	660,948	687,385	708,007	729,247	751,125	773,658	796,868
interest on reserves		0	0	0	0	0	0	0	0	0	0
other income/retail income		0	0	0	0	0	0	0	0	0	0
TOTAL OPERATING INCOME		587,580	611,083	635,527	660,948	687,385	708,007	729,247	751,125	773,658	796,868
PVA FEE 0 of oper. income											
TOTAL OPERATING EXPENSES		221,942	230,819	240,052	249,654	259,640	270,026	280,827	292,060	303,743	315,892
		365,638	380,264	395,474	411,293	427,745	437,981	448,420	459,065	469,916	480,976
OTHER NON OPERATING EXPENSES											
interest		0	0	0	0	0	0	0	0	0	0
depreciation		0	0	0	0	0	0	0	0	0	0
amort. of bond issuance cost		0	0	0	0	0	0	0	0	0	0
NET INCOME		365,638	380,264	395,474	411,293	427,745	437,981	448,420	459,065	469,916	480,976
ITEMS AFFECTING CASH FLOW											
ADD:											
depreciation		0	0	0	0	0	0	0	0	0	0
amortization		0	0	0	0	0	0	0	0	0	0
SUBTRACT:											
principal		0	0	0	0	0	0	0	0	0	0
CASH FLOW		365,638	380,264	395,474	411,293	427,745	437,981	448,420	459,065	469,916	480,976

FEBRUARY, 1990

PROJECTED
1990 PROFIT/LOSS
ALL MUNICIPAL CARPARKS

LOCATION	EXPENDITURE	REVENUE	PROFIT/ (LOSS)
01 JOHN & REBECCA	117430.00	231000.00	113570.00
02 OTTAWA ST.	78650.00	140800.00	62150.00
04 KENILWORTH AVE.	25980.00	24000.00	-1980.00
05 KING WILLIAM & MARY	79600.00	152400.00	72800.00
07 MAIN & FERGUSON	52690.00	82800.00	30110.00
08 KING & JARVIS	37240.00	46700.00	9460.00
09 UPPER WELLINGTON	9890.00	10000.00	110.00
11 MAIN & GARSIDE	8840.00	9000.00	160.00
12 BARTON & SHERMAN	28550.00	31300.00	2750.00
13 WISON & JAMES *	23250.00	24000.00	750.00
16 MAIN & BALMORAL	5180.00	9500.00	4320.00
17 MAIN & HUXLEY	8940.00	12000.00	3060.00
19 MAIN & OTTAWA	9190.00	6000.00	-3190.00
20 UP. JAMES & BRANTDALE	20200.00	11500.00	-8700.00
21 MAIN & TUXEDO	10520.00	12720.00	2200.00
22 KING WEST & LOCKE	6150.00	1700.00	-4450.00
28 KENILWORTH PIPELINE	7950.00	1500.00	-6450.00
29 WILSON & MARY	4550.00	6930.00	2380.00
30 56 KENILWORTH NORTH	3850.00	3000.00	-850.00
32 EAST AVENUE	6170.00	6390.00	220.00
33 UPPER JAMES & GENESSE	16520.00	30000.00	13480.00
34 MAIN & COPE	4900.00	5000.00	100.00
35 EAST 21ST STREET	7740.00	5920.00	-1820.00
36 MULBERRY ST.	12610.00	26000.00	13390.00
37 UNDERGROUND GARAGE **	120580.00	1768940.00	563360.00
39 BARTON & GROSVENOR	15800.00	23440.00	7640.00
40 CITY HALL **	144140.00	185000.00	40860.00
41 1366 MAIN ST E	6130.00	9100.00	2970.00
42 BARTON & BIRCH	5360.00	11890.00	6530.00
43 KENILWORTH & NEWLANDS	7700.00	5200.00	-2500.00
44 BARTON & EMERALD	5070.00	3260.00	-1810.00
45 536 BARTON ST. E	6580.00	8880.00	2300.00
46 BARTON & WILLIAM	11010.00	8200.00	-2810.00
47 BARTON & BARNESDALE	5330.00	2680.00	-2650.00
49 BARTON & CAROLINE	11040.00	8180.00	-2860.00
50 CANNON & BIRCH	5450.00	4420.00	-1030.00
53 KING WM & FERGUSON	15160.00	26480.00	11320.00
54 897 BARTON EAST	4320.00	2030.00	-2290.00
56 MAIN & EMERALD	5870.00	11930.00	6060.00
58 1366 BARTON STREET E	6340.00	2440.00	-3900.00
59 MAIN & HUGHSON	34320.00	102150.00	67830.00
60 WENTWORTH-CENTURY **	4810.00	2790.00	-2020.00
62 VINE & MCNAB	53680.00	91200.00	37520.00
63 PARKDALE & BRITANNIA	5320.00	1740.00	-3580.00
64 168 SHERMAN AVE. N.	4980.00	7020.00	2040.00
65 16 MAGILL ST. **	7620.00	4050.00	-3570.00
66 BAY & CANNON **	36630.00	20860.00	-15770.00
67 QUEEN & HESS **	100980.00	78010.00	-22970.00
68 YORK BOULEVARD PARKADE	453100.00	795100.00	342000.00
69 YORK BLVD. PARKETTE ***	19470.00	30000.00	10530.00
70 207-211 HUGHSON NORTH	5770.00	15000.00	9230.00
71 77 MARY STREET	4780.00	10000.00	5220.00
72 11 EAST AVE	7400.00	8000.00	600.00
73 253 KING WILLIAM	20630.00	24000.00	3370.00

* Managed on behalf of Urban renewal agreement
** Managed on behalf of city

D

THE COOPERS & LYBRAND CONSULTING GROUP

REPORT

ON

RECOMMENDED CHANGES IN THE PRESENT PARKING POLICIES AND PRACTICES

IN THE CITY OF HAMILTON

APPENDIX E

RECOMMENDED CHANGES
IN THE CITY OF HAMILTON'S
PRESENT PARKING POLICIES AND PRACTICES

We have been informed that current City practices relating to the financing of parking facilities are ineffective. Further, we have been asked to analyze these practices and to recommend changes that would allow for better financing of the City's parking needs.

The sections that follow present the City's parking regulations, actual practices, associated problems, and recommended changes.

A. THE CITY'S CURRENT PARKING POLICIES HAVE BEEN EXAMINED

Currently in the City of Hamilton, By-Law No. 83-66, "Required Parking for Residential, Institutional and Commercial Uses", requires most developers to provide parking space sufficient to service the parking demand they create. (Commercial development in the downtown core has been traditionally exempt from this requirement even though this is the area of highest need.) Those developers who are unable to comply with this parking requirement within their developments are currently given the option of paying, to the Parking Authority Reserve Account for Offstreet Parking, between 50% and 100% of the cost of creating the necessary parking spaces in the development area. The amount to be contributed for "cash-in-lieu-of parking" is determined by a City committee.

B. CURRENTLY THE CITY'S PARKING REGULATIONS ARE NOT BEING FULLY IMPLEMENTED

The City's Reserve Account for Offstreet Parking is currently underfunded. This has been the result of two practices related to the implementation of the City's parking requirements, namely: the adopted policy of exempting commercial development within the downtown core from compliance with the parking requirements, as well as the "ad hoc" exemption of other types

of commercial development as their cases are brought forth for review. These practices have come about due to the fear that if commercial developers are required to fully comply with the City's parking requirements, that this will lead to a reduction of commercial development taking place in the City.

C. FEARS OF DISCOURAGING COMMERCIAL DEVELOPMENT THROUGH ENFORCEMENT OF THE CITY'S PARKING REGULATIONS ARE MISPLACED

The fears of discouraging commercial development through requiring developers to pay for the parking needs that they create are misplaced and in fact may be counterproductive. In fact commercial development may be harmed by exempting it from complying with the existing parking regulation, if funding does not exist to provide the necessary parking facilities. As it stands the Parking Authority is unable to finance sufficient construction of offstreet parking because of its underfunded Reserve Account for Offstreet Parking.

D. PRESENT PRACTICES WILL MEAN TROUBLE IN THE FUTURE

If the present policy continues into the future one of two things will occur:

- i) The Parking Authority will continue to finance the construction of necessary parking facilities and will incur debt in order to do so. This will mean that existing taxpayers will have to incur the cost of servicing new commercial development with the necessary parking facilities. Effectively this will result in the subsidization of new commercial development by the existing taxpayers. This is not a desirable path to follow as it passes on the costs of providing parking facilities to individuals other than those who will directly benefit from them. As such it goes against the "user pay" approach to capital cost recovery and is thus inequitable.

- ii) The City will experience an extreme parking shortage, and commercial developers may find it undesirable to locate in Hamilton, as there will be inadequate parking facilities to serve them.

Neither of these two outcomes are desirable and should be avoided by altering the City's current parking policies.

E. THE POLICY OF REQUIRING ALL NEW COMMERCIAL DEVELOPMENT TO SUPPLY THE PARKING DEMAND IT CREATES IS SOUND

Requiring all new commercial development to pay for the parking facilities necessary to serve the demand it creates is sound as it:

- i) is an equitable assignment of capital costs, since those who will directly benefit from the parking facilities are those who pay for their construction.
- ii) is fair in that it treats all commercial development in a consistent manner.
- iii) ensures that all commercial developments have a sufficient supply of parking.

F. THERE ARE TWO ALTERNATIVE PARKING POLICIES AVAILABLE WHICH THE CITY MAY APPLY TO REQUIRE COMMERCIAL DEVELOPMENT TO SUPPLY THE PARKING DEMAND IT CREATES

Two alternative solutions to the City's parking problem are considered here:

- 1) Incorporate the cost of financing the building of the necessary parking facilities into the commercial-industrial capital charge. This will ensure that the necessary funds are collected promptly and on time.

The monies collected could then be used to construct the parking facilities required by the new commercial-industrial development.

- 2) Apply the existing by-law on a consistent basis. This includes rescinding the exemption currently granted to commercial development in the downtown core within the by-law. In cases where the "cash-in-lieu" policy is applicable the amount payable should always equal 100% of the cost of constructing the required parking facilities in the development area.

G. AFTER DUE CONSIDERATION OF THE TWO OPTIONS IN SECTION F, OPTION 2 IS THE MOST PRAGMATIC

Of the two options presented in section F, option 2, which would require commercial development to fully comply with the City's parking regulations is the most pragmatic.

There are two problems associated with option F. The first is that the resulting capital charges would be considerably higher than those of other municipalities - the capital charges component attributable solely to the capital requirements of the Parking Authority would be \$60,149 per acre, which is considerably higher than the capital charges of most other townships. This is counter to our stated approach to the calculation of a commercial-industrial levy, which is to ensure the charge is not out of line with that charged by other municipalities.

The second problem is that some developers will provide on-site parking while others won't. A universal development charge would unfairly burden all developers to provide off-site parking for only some of the developments.

Thus we conclude that the alternative of requiring all

commercial development to comply with the City's parking regulations is the better option. In the case of the "cash-in-lieu" this means that no commercial development should be exempted from providing the funds necessary to construct the requisite parking facilities. Therefore the present policy of exempting commercial development, on an "ad-hoc basis" from either the provision of the physical parking facilities or the funds necessary to construct them. This means that if a developer is not able to comply with the City's parking requirement regulations provide the parking dictated by the City he/she should be responsible for remitting the funds covering 100% of the costs necessary to construct the required parking facilities.

6. CONCLUSION

In conclusion, we recommend the following:

- i) Rescind the exemption of commercial development in the downtown core from complying with the prescribed parking requirements, contained within the current by-law.
- ii) Enforce the resulting by-law consistently and without exemption.
- iii) In cases where the "cash-in-lieu of parking" policy applies, the amount payable should equal 100% of the cost of providing the required parking spaces in the development area.

After due consideration, we feel that the stringent application of current parking requirements to all commercial development (including that in the downtown core) along with 100% cost recovery in cases where the "cash-in-lieu of parking" practice is applicable, is the best policy for the City to follow. This will guarantee an adequate

supply of parking facilities within Hamilton and will ensure that these facilities are financed in a fair and equitable fashion.

FOR ACTION

14.

REPORT TO: Mr. J. Thompson
Secretary, Finance and Administration Committee

FROM: Mr. J. Johnston
Commissioner of Human Resources

DATE: 1990 March 16
COMM FILE:
DEPT FILE: C-017-90

SUBJECT:

Representation on Boards and Commissions

RECOMMENDATION:

That the Finance and Administration Committee appoint a Sub-Committee to receive the "Visible Minority Survey of Boards & Commissions" prepared by the Human Resources Centre, and undertake the following:

- a) review the methodology and findings of the survey
- b) review the current selection process and report their conclusions to the Finance and Administration Committee.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

n/a

BACKGROUND:

City Council at its meeting of December 12, 1989 approved the following resolution:

- "a) That City Council go on record as encouraging greater involvement and participation of representatives of minority groups on its various boards, committees and commissions.
- b) That staff be requested to undertake a study to determine the present representation of the various minority groups on the City's boards, committees and commissions versus the ratio of the various minority groups to the total population of the City of Hamilton.
- c) That the Finance and Administration Committee be requested to review the current selection process with a view to encouraging greater representation of minority groups."

The Human Resource Centre has completed the process outlined in item (b) of the Council resolution and we have recommended a process to address item (c) of the Council resolution.

J. Johnston

FINANCE AND ADMINISTRATION COMMITTEE
MARCH 22, 1990

C O N S E N T A G E N D A

A. ADOPTION OF THE MINUTES OF THE MEETINGS OF THE FINANCE AND
ADMINISTRATION COMMITTEE

- i) Special Current Budget Review Meeting...1990 Friday, February 23
- ii) Special Meeting.....1990 Tuesday, March 6
- iii) Regular Meeting.....1990 Thursday, March 8

B. MANAGER OF PURCHASING

- i) Supply and Delivery of Petroleum Products, Various Locations
- ii) Supply of Gasoline and Diesel Fuel, Various City Departments
- iii) Purchase of One (1) 1990 Six Passenger Crew Cab and Chassis, Fleet Services to Replace Unit #9235
- iv) Supply of Tires and Tire Maintenance
- v) Printing Realty Tax Notification Bills

C. CITY CLERK

- i) The Great Ride to Beat Cancer
- ii) Motorcycle Awareness and Safety Month
- iii) Canada Cancer Society - Daffodil Days
- iv) Flying of Croation Flag
- v) St. John Ambulance
- vi) Hamilton Status of Women Sub-Committee Representation at National Action Committee Annual General Meeting
- vii) Renew option - Xerox Copiers
- viii) Municipal Non-Profit (Hamilton) Housing Corporation - Board Member Vacancies
- ix) Aldermanic Appointment Change to Symphony Hamilton
- x) F.C.M. Conference - Attendance

TREASURER

- i) 1990 Application for Roadway Subsidy
- ii) Oakdale Estates - Phase 5, Hamilton - Financing City's Share of Services
- iii) Wellington Chase - Phase 2, Hamilton - Financing Additional Share of Services
- iv) Rink Slab Replacement - Mountain Arena - Additional Financing
- v) Playlot Equipment Projects - Highview and Barnstown Neighbourhoods - Financing

SPECIAL MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE

Ai

Friday, 1990 February 23
9:30 o'clock a.m.
Room 202, Convention Centre

There were present:

Alderman B. Hinkley, Chairman
Alderman D. Ross, Vice-Chairman
Mayor R. M. Morrow
Alderman T. Cooke
Alderman G. Copps
Alderman D. Agostino
Alderman T. Jackson
Alderman J. Gallagher

Also present:

Alderman M. Kiss
Alderman D. Christopherson
Alderman F. Lombardo
Mr. L. Sage, Chief Administrative Officer
Mr. E. C. Matthews, Treasurer
Mr. R. Hammel, Manager of Accounting
Mr. N. Adhya, Manager of Budgets
Mr. K. Beattie, Budget Analyst
Mr. J. Hindson, Director of Information Systems
Mr. D. Carson, Executive Assistant to the Mayor
Mr. G. Baker, Fire Chief
Mr. J. Fitzpatrick, Deputy Fire Chief
Mr. R. Joyce, Administration Fire Department
Mr. K. E. Avery, City Clerk
Mr. J. Schatz, Deputy City Clerk
Mr. S. Dembe, Manager, Licence Division
Mr. S. Hollowell, Manager, Records Division
Mrs. S. Millar, Manager, Central Market
Mr. J. Johnston, Commissioner, Human Resources
Mrs. D. Jones, Manager, Personnel Services
Mrs. R. Cowell, Supervisor, Training/Development
Mr. D. Vyce, Director of Property
Mr. M. Watson, Manager, Real Estate Division
Mr. R. Swan, Manager, Property Maintenance
Division
Mr. R. Martiniuk, Manager, Architectural
Division
Mr. P. Hooker, Acting City Solicitor
Mr. D. Powers, Manager, Property Law Division
Mrs. J. McAnanama, CEO, Hamilton Public Library
Mr. B. Guise, Administrator of Finance and
Property, Hamilton Public Library
Mr. P. Rogers, Chairperson, Library Board
Mr. P. Baker, Manager, Parking Authority
Mr. G. Macaluso, Managing Director/CEO, HECFI
Mr. J. Leuser, Director, Finance and
Administration, HECFI
Mr. C. Stableford, Manager, H.S.P.C.A.
Mr. J. Thompson, Secretary

The Committee proceeded to review the 1990 Current Budget Estimates under the purview of their mandate.

Mr. Matthews presented an overview of the status of the Current Budget process.

With respect to the process for packages, he explained that there are two types of packages to consider: (a) the white colour indicates reduction packages and forms part of the \$2 000 000 Council requested be identified; (b) the yellow colour identifies expansion packages, new/enhanced and staff initiatives. The process involves receiving the packages and forwarding them on to Council for the Committee of the Whole Meeting to make the final determination, unless the Committee can arrange for a satisfactory method for trade-offs.

HAMILTON FIRE DEPARTMENT

Mr. G. Baker, Fire Chief, presented the 1990 Current Budget Estimates of the Fire Department totalling \$30 544 860 which represents an increase of \$3 700 240 or 13.8% over the 1989 Budget. The Committee made the following decisions and adjustments:

<u>Uniform Station Signage</u>	<u>Committee Adjustment</u> <u>Increase (Decrease)</u>
--------------------------------	---

(25 000)

A general discussion ensued on the rationale for the current fire hydrant charges. Mr. Matthews was requested to report back to the Committee with an up-to-date report outlining the cost breakdown of the relevant hydrant charges and the rationale for the current policy and formula in order to ensure that there is a fair application of the policy. In discussion it was noted that the Fire Chief was in the process of investigating how other fire departments of similar municipalities pay this charge. Mr. Matthews also noted that dialogue is continuing between himself and the Commissioner of Engineering on the methodology of the application of the current policy.

With respect to the mutual aid program, Alderman Cooke suggested that the Committee should explore the possibility of applying a "premium" charge for services provided to area municipalities by the Hamilton Fire Department. Alderman Christopherson submitted that the area municipalities could rely on and benefit from the high technology and level of fire protection service provided by the City of Hamilton. Mr. Sage noted that there is unanimity and co-operation with the area municipalities with respect to matters such as providing fire prevention training.

Although the City's Fire Department is so infrequently called to assist area municipalities, Chief Baker was requested to investigate the possibility of passing on costs for mutual aid to area municipalities.

With respect to the proposed construction of a new fire station in the Upper Sherman and Fennell Avenue area, which will result in the amalgamation of two existing mountain fire stations located at Upper Wentworth & Mohawk and Upper Gage & Queensdale Avenue, Alderman Ross enquired whether this would result in a possible reduction in staff because of the amalgamation. Chief Baker explained that the amalgamation will require one less captain. He noted that the equipment from both stations still must be manned. Consequently, the full staff complement is required in order to maintain the current level of service for an expanded community.

With respect to the defibrillator program, Chief Baker explained that there are presently two pieces of equipment in operation on a trial project in two fire stations. The equipment is not costing anything as the department is working with McMaster University. The program is being monitored and it is intended that the Chief will report back on the success of the pilot project. The Chief explained that the enhanced program involves the phasing in of additional equipment strategically located in some of the fire stations.

Following discussion the Committee agreed to review the program in May 1990 when Chief Baker reports back to the Committee on the success of the current pilot project.

With respect to the staff required for the new fire station, the Committee agreed to delay hiring until October 1, 1990.

The travel account was reduced by \$490 to the 1989 level.

CHIEF ADMINISTRATIVE OFFICER

As outlined in the 1990 Service Reduction Proposal, the Committee agreed to reduce the Travel Account of the C.A.O. by \$260 to the 1989 level.

LEGISLATIVE - MAYOR'S OFFICE

With respect to the Mayor's Grant in the amount of \$8 000, the Treasurer explained that twelve monthly cheques are issued to the Mayor annually. No receipts are submitted as City Council has determined that this account involves discretionary expenditures.

- With respect to the process involved, Alderman Christopherson suggested that this account should be transferred into an expense account for accountability purposes.

Following discussion Mr. Matthews was asked to review the current practice and process to determine if the account has been set up and is being administered in accordance with the Income Tax Act and generally accepted accounting standards and principles.

Direction was also given that the salary and benefits for the contractual position of the Executive Assistant to the Mayor be shown as a separate line item to distinguish it from permanent staff.

ALDERMEN'S BUDGET

Alderman Cooke explained that there is no control or accountability over the postage account. He suggested that a specific amount of funds should be allocated to the individual aldermen for this purpose.

Alderman Ross suggested that sufficient funds should be placed in each department's budget for the chairman of a standing committee or his designate to attend conferences during the year. He commented that there may be an inequity in the present procedure and that the Committee should investigate the possibility of removing these expenditures from the Aldermen's budget.

Alderman Gallagher commented that he will be reporting back to the Committee on discrepancies and imbalances in the present mailing system of the Aldermen's section.

CITY CLERK'S DEPARTMENT

Mr. Avery commended and acknowledged the efforts of the Managers of the City Clerk's Department in the preparation of the 1990 Current Budget Estimates.

On the recommendation of the City Clerk, the salary account for the Market Division was adjusted by a reduction of \$27 380. The Committee also approved the following adjustments as outlined in the 1990 Service Reduction Proposals:

1. Reduce Travel Account by \$1 220 to the 1989 level.
2. Delete \$13 000 for the second No Smoking Inspector. The Committee agreed that the balance in the amount of \$13 840 can be used to upgrade or enhance the existing position or use it for overtime.
3. Reduce Advertising/Promotional Account by \$10 000.
4. Delete \$4 000 for outside printing of Council Handbook.

It was agreed that the proposed Comprehensive Audit for the Licence Division will include a thorough review of the Licence Fees.

The following expansion service/program packages were approved for the City Clerk's Department:

1. Polaroid cameras (6) for by-law inspectors - \$1 230.
2. Equipment for taxi educational course - \$1 500.

The balance of the items outlined in the expansion service/program package were received for referral to the Committee of the Whole.

HUMAN RESOURCES CENTRE

It was moved by Alderman Gallagher, seconded by Alderman Jackson, and carried, that the following recommendation dealing with the Performance Excellence Program be approved and referred to the Committee of the Whole for consideration:

1. That the joint City/Region three year Performance Excellence Program be approved.
2. That the estimated \$414 850 City's share of costs for the first two years, being \$221 450 in 1990, and \$193 400 in 1991, be financed from the Reserve for Sick Leave.
2. That the Reserve for Sick Leave be repaid from expected savings from the program starting in 1992 with full repayment to reserves projected by 1992 December 31.

Alderman Copps was recorded as opposed to the above recommendations.

Mrs. Cowell reported that the Regional portion of the 1990 Budget Estimates has been reduced by \$82 000.

PROPERTY DEPARTMENT

It was moved by Alderman Gallagher, seconded by Alderman Copps, and carried, that the Finance and Administration Committee recommend to City Council that the need for an Architect's Division within the Property Department be reviewed.

The Committee approved the following 1990 Service Reduction Proposals:

- | | | |
|----|---|------------|
| 1. | Real Estate - reduce travel to 1989 level | (\$ 1 460) |
| | Architect's Division - 1. reduce travel to 1989 level | (\$ 200) |
| | 2. Private and Confidential | (\$15 000) |
| | Total | \$16 660 |

It was moved by Alderman Ross, seconded by Alderman Gallagher, and carried, that the 1990 Budget Revenue Estimates for Net Recoveries be adjusted by \$15 000.

CITY SOLICITOR'S DEPARTMENT

The Committee approved the following 1990 Service Reduction Proposals:

- | | | |
|----|-----------------------------------|------------|
| 1. | Reduce travel to 1989 level | (\$ 1 000) |
| 2. | Reduce use of outside consultants | (\$50 000) |
| | Overall budget reduction | (\$51 000) |

Alderman Copps was recorded as opposed to a member of the City Solicitor's Department attending the Canadian Bar Association Annual Meeting to be held in London, England in September 1990.

Alderman Copps suggested that there should be a policy established on the number of occasions the same person can attend conferences during the same year. The Committee agreed to review this matter as a policy issue at a future meeting.

TREASURY DEPARTMENT

The Committee approved the following 1990 Service Reduction Proposals:

Finance:

1. Reduce travel to 1989 level (\$ 4 800)
2. Reduce staff quota by 1 position in 1990 (\$50 000)

Purchasing:

1. Reduce travel to 1989 level (\$ 950)
- Total reduction: \$55 750

The Committee approved the following expansion service/program packages in the Purchasing Department:

1. Shelving for store items/hand-lift truck \$ 2 500
2. Leasing of two facsimile machines \$ 5 360

Alderman Copps was recorded as opposed to the inclusion of the expansion packages.

HAMILTON PUBLIC LIBRARY

The Committee approved the following 1990 Service Reduction Proposals:

1. Delay opening of Terryberry Branch (\$221 580)
2. Reduce purchase of books, publications, etc. (\$ 81 620)
3. Relocation costs - Terryberry Branch (\$ 46 000)

On the recommendation of Mrs. McAnanama, the Committee also reduced the municipal contribution by \$59 000 for a total reduction of \$408 200.

The expansion costs for the Sherwood Branch in the amount of \$244 140 as outlined in the expansion service/program package was tabled pending review of the Capital Budget Program of the Hamilton Public Library.

On the recommendation of Alderman Christopherson, the Committee agreed to submit all expansion packages to the Committee of the Whole in two categories. The first category will identify new/enhanced programs to be included in the 1990 Current Budget Estimates on the recommendation of the Standing Committees. The second category will identify those expansion packages which were not included.

PARKING AUTHORITY

It was agreed that the Committee should review, as a policy issue, the matter of the Parking Authority paying business and property taxes which amount to approximately \$1.3 million per year.

The Committee approved that the following expansion package be included in the 1990 Estimates of the Parking Authority:

1. Extensive repairs underground parking \$133 340

The expansion service package for the repair of the City Hall Carpark in the amount \$61 720 was tabled pending a decision on the exact location of the Regional Tower Headquarters.

Finance and Administration Committee

-8-

1990 February 23

The meeting adjourned at 7:00 o'clock p.m.

Taken as read and approved.

John Thompson, Secretary
Finance & Administration Committee

ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE & ADMINISTRATION COMMITTEE

1990 March 14
Typed by: B. Carter

SPECIAL MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE

Aii

Tuesday, 1990 March 6
12:00 o'clock noon
Room 233, City Hall

The Finance and Administration Committee met:

There were present:

Alderman B. Hinkley, Chairman
Alderman D. Ross, Vice-Chairman
Mayor R. M. Morrow
Alderman T. Cooke
Alderman G. Copps
Alderman D. Agostino
Alderman T. Jackson
Alderman J. Gallagher

Also present:

Alderman M. Kiss
Alderman W. M. McCulloch
Alderman H. Merling
Mr. E. C. Matthews, Treasurer
Mr. J. Pavelka, Director of Public Works
Mr. K. E. Avery, City Clerk
Mr. P. Hooker, Acting City Solicitor
Mr. P. Barkwell, City Solicitor's Department
Mr. K. Christenson, Waterfront Project
Co-ordinator
Mr. J. Thompson, Secretary

Mr. Duncan Beattie, City's appointee to the Hamilton Harbour Commissioners, appeared before the Committee to report on matters relating to the Hamilton Harbour.

The Chairman explained that Mr. Beattie contacted him and requested an opportunity to meet with the Finance and Administration Committee privately to share some private and confidential information with the Committee regarding the Hamilton Harbour. He proceeded to explain that the Hamilton Spectator is challenging the legal authority of the Committee to hold the meeting in-camera.

Mr. Beattie explained that the matters and issues he would like to discuss with the Committee are extremely important, adding that the City's appointee has the right to report to City Council on all matters relating to the Hamilton Harbour with the exception of matters that were discussed and decided upon at in-camera meetings of the Hamilton Harbour Commissioners.

Mr. Hooker explained that pursuant to Section 44 (4) of the City's Procedural By-law, the Finance and Administration Committee would be able to meet in-camera to discuss matters relating to specific properties to be acquired or to be disposed of by the City and related negotiations.

Having regard to the fact that the City is not acquiring or disposing of property, Mr. Hooker advised that the Committee could not go in-camera to hear from Mr. Beattie. Mr. Hooker commented that this is an unprecedented situation as he is not aware of the exact nature of the request and what Mr. Beattie intends to disclose to the Committee.

Mr. Hooker was questioned as to whether it would create a problem if Mr. Beattie met privately with him to discuss what he intends to disclose to the Committee. Mr. Hooker responded by advising that his legal intuition tells him that it would be wrong to discuss the matter with Mr. Beattie privately.

Alderman Cooke commented that Mr. Beattie has fulfilled his responsibility to the City by coming to the Finance and Administration Committee to discuss a delicate situation.

Following considerable discussion, it was moved by Alderman Cooke, seconded by Alderman Copps, that the following motions be presented to City Council for approval:

1. That City Council call upon the Solicitor General of the Government of Canada to launch an immediate investigation with respect to Section 27 of the Harbour Commissioners Act, 1912, into the stated perceptions of conflict of interest reported to the Finance and Administration Committee by the City's appointee, Mr. Duncan Beattie.
2. That City Council call upon the Federal Government to revisit the recommendations made by the City's "Task Force to Review the Mandate and Structure of the Hamilton Harbour Commissioner dated January 1989" with specific reference to the structure and composition of the Hamilton Harbour Commissioners.

Mr. Beattie explained that he had no intention of reporting, supporting, or even insinuating that there was a problem the Federal Government should be investigating.

It was moved by Alderman Gallagher, seconded by Alderman Ross, and carried, that Alderman Cooke's motion to seek an investigation be tabled. In favour were Aldermen Gallagher, Ross, Hinkley, Jackson, Mayor Morrow. Opposed were Aldermen Cooke, Copps, Agostino.

It was subsequently moved, seconded and carried, that Alderman Cooke's second motion for the Federal Government to revisit the recommendations of the City's Task Force on the Hamilton Harbour be approved and submitted to City Council for ratification.

It was moved by Alderman Ross, seconded by Alderman Cooke, and carried, that Mr. Beattie proceed to explain those matters and issues he feels can be discussed in public.

With respect to the Windemere Basin Clean-up Project, Mr. Beattie reported that an additional \$731 000 will be needed to complete the project. This extra cost represents a 60% increase over the original budget estimates. The additional cost is the result of the following:

- (a) removal of shell at the bottom of the basin;
- (b) re-armour berms;
- (c) capping and landscaping land.

On behalf of the Hamilton Harbour Commissioners, Mr. Beattie thanked the City's Planning and Development Department for their co-operation and assistance in the Marina Expansion Project.

Mr. Beattie proceeded to explain that a matter that has concerned him since being appointed to the Hamilton Harbour Commissioners was the purchase of the old International Harvester property at the foot of Hillyard Street from J. I. Case Canada for \$2.4 million which was handled by Lush Realty Corporation of Burlington headed by Peter Lush who is the Federal Government appointee to the Board of Commissioners. He proceeded to explain that Mr. Lush declared a conflict of interest and took no part in the discussions or decisions on the purchase of the J. I. Case property.

He explained that Mr. Lush recently declared a conflict of interest again with respect to another piece of Case property which the Hamilton Harbour Commissioners are considering purchasing and is listed with Lush Realty.

Alderman Merling commented that City Council should request a full police investigation into the perception of conflict if the Federal Government does not respond to a request for a full investigation within a certain time frame.

Alderman McCulloch commented that Mr. Lush would be in conflict if he participated at any point in the deliberations of the Commission dealing with the purchase of land being handled through his firm. He also noted that any property purchased by the City is purchased for a particular purpose or reason. Mr. Beattie responded that although a feasibility study was not carried out, the J. I. Case property was not purchased in speculation to re-selling.

Mr. Beattie enquired as to whether he could meet with the Committee in-camera to discuss the possible acquisition of land from the Hamilton Harbour Commissioners by the City of Hamilton.

Mr. Hooker advised that the Committee would be within its legal rights to meet in-camera to discuss such a proposal.

It was moved by Alderman Ross, seconded by Mayor Morrow, that the Committee move in-camera to discuss the possible purchase of land from the Hamilton Harbour Commissioners. Motion lost on a tie vote of 4 to 4.

The meeting then adjourned.

Taken as read and approved,

John Thompson, Secretary
Finance & Administration Committee

ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE & ADMINISTRATION COMMITTEE

1990 March 15
Typed by: B. Carter

Thursday, 1990 March 8
9:30 o'clock a.m.
Room 233, City Hall

Aiii

The Finance and Administration Committee met:

There were present:-

Alderman B. Hinkley, Chairman
Alderman D. Ross, Vice-Chairman
Mayor R. M. Morrow
Alderman T. Cooke
Alderman V. J. Agro
Alderman G. Copps
Alderman D. Agostino
Alderman T. Jackson
Alderman J. Gallagher

Also present:

Alderman M. Kiss
Alderman D. Drury
Alderman J. Smith
Mr. L. Sage, Chief Administrative Officer
Mr. E. C. Matthews, Treasurer
Mr. R. Hammel, Manager of Accounting
Mr. N. Adhya, Manager of Budgets
Mr. K. Beattie, Budget Analyst
Mr. K. E. Avery, City Clerk
Mr. J. Pavelka, Director of Public Works
Mr. T. Bradley, Manager of Purchasing
Mr. J. Johnston, Commissioner of Human Resources
Mrs. D. Jones, Manager, Personnel Services
Mr. J. Thompson, Secretary

CONSENT AGENDA

1. MINUTES

The minutes of the meetings of the Finance and Administration Committee held on the dates as indicated below were received and adopted as circulated to the members.

- (a) Special Capital Budget Review - 1990 Thursday, February 15
- (b) Special Capital Budget Review - 1990 Saturday, February 17
- (c) Regular Meeting - 1990 Thursday, February 22

MANAGER OF PURCHASING

2. REROOF 125 BARTON STREET WEST, HAMILTON

As outlined in a report of the Manager of Purchasing dated 1990 February 27, the Committee agreed to submit the following recommendation to City Council for approval:

That a purchase order be issued to A. M. Roofing Systems Inc., Hamilton, in the amount of \$22 600 to reroof 125 Barton Street West, Hamilton, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

NOTE: Lowest of seven (7) quotations received. Funds provided in Operating Supplies Account No. CH 56103 31330.

3. SUPPLY AND DELIVER OF JOBBER AUTOMOTIVE PARTS

As outlined in a report of the Manager of Purchasing dated 1990 March 1, the Committee agreed to submit the following recommendation to City Council for approval:

That purchase orders be issued for the supply and delivery of Jobber Automotive Parts to various locations during 1990, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

Parkdale Auto Parts, Hamilton

Belts and Hoses - Jobber less 10%
Fram Filters - Jobber less 12%

Wheels, Brakes & Equipment, Hamilton

Dominion Auto Lighting - Jobber less 20%
Kleen-Flo Lubricants and Additives - Jobber less 5%

NOTE: Lowest of nine (9) tenders received. Funds provided in various Automotive Supplies Accounts.

4. EMPLOYEE ASSISTANCE PROGRAMME

As outlined in a report of the Manager of Purchasing dated 1990 February 27, the Committee agreed to submit the following recommendations to City Council for approval:

(a) That a purchase order be issued to Off-Site Resources Inc., Hamilton, to supply services to the Employee Assistance Program for a twelve month term to start April, 1990 to March, 1991 for a monthly charge of \$5 342.80, with an option in favour of the City to renew for an additional two one year terms, in accordance with specifications issued by the Manager of Purchasing and Vendor's proposal.

(b) That a contract be entered into satisfactory to the City Solicitor.

NOTE: Lowest of three (3) proposals received. Funds provided in Employee Assistance, City, Account No. 142300-57723.

DIRECTOR OF PUBLIC WORKS5. REPLACE VEHICLE 9525

As outlined in a report of the Director of Public Works, the Committee approved the following recommendation:

That Vehicle 9507, a 1984 Ford 1700 Tractor, instead of Vehicle 9525, a 1989 Ford F-340 Tractor, be replaced from the 1990 Equipment Reserve Account.

6. HAMILTON FARMERS' MARKET

As outlined in a report from the Secretary of the Farmers' Market Sub-Committee, dated 1990 February 28, the Committee approved that Mr. Mario Beltrano replace Mr. Ken Gunson as a representative of the Stallholders' Association of the Farmers' Market Sub-Committee.

7. ST. MARY'S PORTUGUESE CHURCH - SPECIAL OCCASION PERMITS

As outlined in a report of the City Clerk dated 1990 March 5, the Committee agreed to submit the following recommendation to City Council for approval:

That the Liquor Licence Board of Ontario be advised that Hamilton City Council has no objection to the issuance of Special Occasion Permits to St. Mary's Portuguese Church, 148 Park Street North, Hamilton, on the occasion of their annual festivals on the following dates:

1990 June 2 and June 3	- Holy Spirit Feast
1990 June 30 and July 1	- St. Peter Feast
1990 August 10 to August 12	- Our Lady of Angels

conditional upon the following:

"That musical entertainment be discontinued at 11:00 o'clock p.m. and further that all noise regulations and restrictions be strictly observed and adhered to following 11:00 o'clock p.m."

8. 1990 AMSTEL LIGHT HAMILTON MARATHON

As outlined in a report of the City Clerk, dated 1990 March 5, the Committee agreed to submit the following recommendations to City Council for approval:

- (a) That the City of Hamilton endorse and support in principle the 1990 Amstel Light Hamilton Marathon to be held in the City of Hamilton 1990 July 1.
- (b) That support services be provided by Culture and Recreation, Public Works, Property, and City Clerk's Departments.

NOTE: Support for this event is consistent with and similar to that given for the 1989 Marathon. As in the past four years, this request involves support services provided by Culture and Recreation, Public Works, Property, and City Clerk's Departments.

9. THE SALVATION ARMY, HAMILTON TEMPLE - SUMMER SERIES OF OUTDOOR SERVICES

As outlined in a report of the City Clerk dated 1990 March 5, the Committee agreed to submit the following recommendation to City Council for approval:

That the Salvation Army, Hamilton Temple be granted permission to use the front canopy area of City Hall each year for their Summer Series of outdoor services from the latter part of June to the end of August including the use of City Hall equipment such as chairs, piano, etc.

NOTE: This is a traditional event at City Hall that has been held for the past several years. The Summer Series of outdoor services commences this year on Sunday evening, 1990 June 24 until 1990 August 26 at 6:30 o'clock p.m. No staff overtime is required as the City Hall equipment is set aside each Friday night and the Salvation Army membership ensures that everything is properly set up and removed. The P.A. System and podium are provided by the Salvation Army.

10. APPOINTMENTS TO AND TERMINATIONS FROM PERMANENT POSITION WITH THE CORPORATION TO 1990 FEBRUARY 27

As outlined in a report of the Commissioner of Human Resources dated 1990 February 28, the Committee agreed to recommend to City Council that the Appointments to and Terminations from Permanent positions with the Corporation as outlined in an attached Summary Report be approved.

11. REMUNERATION AND EXPENSES PAID TO MEMBERS OF COUNCIL AND MEMBERS OF OTHER BODIES FOR THE YEAR 1989

As outlined in a report of the Treasurer dated 1990 February 27, the Committee approved that an attached Statement of the Treasurer summarizing Remuneration and Expenses Paid to Members of Council and Members of Other Bodies for the Year 1989 be received by City Council.

12. REPLACEMENT OF RINK SLAB AND BOARDS FOR THE MOUNTAIN ARENA PROJECT

As outlined in a report of the Acting City Solicitor dated 1990 February 26, the Committee approved that an attached By-law as prepared by the Acting City Solicitor be enacted by City Council.

REGULAR AGENDA

13. ARTS AND THE CITIES ONTARIO CAUCUS MEETING IN HAMILTON APRIL 6, 1990

As outlined in a report of Mayor R. M. Morrow dated 1990 March 1, the Committee agreed to submit the following recommendations to City Council for approval:

- (a) That the City of Hamilton host the Arts and the Cities spring Ontario Caucus Meeting on Friday, 1990 April 6 in the Council Chambers, as is custom in other Ontario cities.
- (b) That a civic luncheon be provided to the 42 delegates attending this meeting at the Hamilton Art Gallery at a gross cost of approximately \$1 200.
- (c) That this expenditure be financed from Account No. CH 55307 80040, "Hosting of Conferences with Municipal Subject Content".

14. CIVIC RECEPTION FOR BACH ELGAR CHOIR "CHORALFEST '90" CONCERT

As outlined in a report of Mayor R. M. Morrow dated 1990 February 19, the Committee agreed to submit the following recommendations to City Council for approval:

- (a) That the City of Hamilton host a reception at the conclusion of the Bach Elgar Choir's "Choralfest '90" Concert on Sunday, 1990 May 6, in the Piano Nobile Lounge in Hamilton Place.
- (b) That the cost of this reception in the approximate amount of \$2 850 be financed from Account No. CH 55314 84010, "Special Civic Receptions and Dignitaries Hosting".

15. "CHALLENGES FOR INTERNATIONAL BROADCASTING CONFERENCE" ORGANIZED BY
MCMASTER UNIVERSITY AND RADIO CANADA INTERNATIONAL

As outlined in a report of Mayor R. M. Morrow dated 1990 February 16, the Committee agreed to submit the following recommendations to City Council for approval:

- (a) That the City of Hamilton host a small reception for 45 of the principal guests attending the "Challenges for International Broadcasting Conference" at the Sheraton Hotel on the evening of Sunday, 1990 March 18.
- (b) That the cost of this reception in the approximate amount of \$800 be financed from Account No. CH 55314 84010, "Special Civic Receptions and Dignitaries Hosting".

16. RECEPTION FOR DIRECTORS AND MANAGEMENT OF THE CREDIT UNION

As outlined in a report of Mayor R. M. Morrow dated 1990 February 15, the Committee agreed to submit the following recommendations to City Council for approval:

- (a) That a civic reception be provided for the Central Directors and senior management of the Credit Union attending the Fiftieth Annual Meeting of the Credit Union Central of Ontario to be held at the Royal Connaught Hotel 1990 March 29.
- (b) That the cost of this reception in the approximate amount of \$1 300 be financed from Account No. CH 55314 84010, "Special Civic Receptions and Dignitaries Hosting".

Aldermen Hinkley, Ross and Copps were recorded as opposed to the Credit Union Central of Ontario is already receiving a \$1 500 Convention/Reception Grant from the City of Hamilton.

17. PAYMENT OF LEGAL FEES - MAYOR R. M. MORROW RE BALDASARO

As outlined in a report of the City Clerk dated 1990 March 2, the Committee agreed to submit the following recommendations to City Council for approval:

- (a) That the Corporation of the City of Hamilton assume responsibility for payment of legal costs in the amount of \$695.40 incurred by Mayor Morrow in defending himself in the legal action brought against the City of Hamilton and Mayor Morrow by Baldasaro with respect to the agreement between the City of Hamilton and the Hamilton Tiger Cat Football Club.
- (b) That this expenditure be financed from the "Unclassified Expenditure" Account.
- (c) That the City Solicitor be authorized and directed to prepare the necessary by-law to give effect to this resolution.

NOTE: Section 248 of the Municipal Act provides for a municipality to pass a by-law at anytime to provide for the payment of any damages or costs awarded against a member of council or for expenses incurred by a member of council as a result of any action or other proceeding arising out of their actions in their capacity as members of council.

The Acting City Solicitor has reviewed the account and has confirmed that the fees charged are reasonable and fair. In addition he has advised that it is acceptable in this instance for the Mayor to retain his personal solicitor.

Mayor Morrow declared a conflict of interest in this matter and abstained from participating in deliberations and the decision.

18. THE JOURNAL OF COMMERCE

As outlined in a report of the City Clerk dated 1990 March 5, the Committee approved the following recommendations:

- (a) That the request of the Journal of Commerce for the City of Hamilton to purchase advertising space in the publication of a special report on the annual opening of the Great Lakes Seaway System, be denied.
- (b) That future similar requests for the purchase of advertising space in special newspaper supplements, special reports and publications, be denied.

It was noted in the City Clerk's report that at its special Budget Review meeting on Friday, 1990 February 23, the Finance and Administration Committee reduced the 1990 Advertising Account of the City Clerk's Department by \$10 000. Consequently only necessary advertising will occur in 1990 due to the lack of funds. Approval of the advertising request of The Journal of Commerce would encourage other similar requests which, if approved, would conflict with and undermine the City's budgetary restraints.

19. DISCUSSION PAPER OF THE A.M.O. CONDITIONAL GRANTS REVIEW

The Committee received a copy of a letter dated 1990 February 8 from Mr. Grant Hopcroft, President, AMO, respecting the Discussion Paper "New Dimensions: Discussion Paper of the AMO Conditional Grants Review". It was noted that a copy of this document is available for inspection in the office of the Secretary.

20. A.M.O. - NEED FOR NEW FUNDING RELATIONSHIPS BETWEEN THE PROVINCE AND THE MUNICIPALITIES

The Committee received a copy of a letter dated 1990 February 2 from Mr. Grant Hopcroft, President, AMO, dealing with AMO's campaign to persuade the province of the need for a new funding relationship with municipalities which recognizes the value of local services by providing adequate provincial funding.

21. A.M.O. REGIONAL CAMPAIGN MEETINGS RE MUNICIPAL ACTION PLAN

The Committee was in receipt of a copy of a notice from AMO outlining regional campaign meetings on the "Municipal Action Plan". These regional meetings will consist of three hour conferences which will provide the membership of AMO an opportunity to better understand AMO's position with respect to its campaign to persuade the province of the need for a new funding relationship with municipalities.

The Committee directed the Secretary to canvass all other Members of City Council to determine whether or not a Member of Council might be able to attend one of the AMO regional campaign meetings to report back on AMO's strategy.

22. RADIO LICENCE FEES AND OFFICIAL LANGUAGES CONTROVERSY

The Committee received a copy of a memorandum dated 1990 February 9 from the Director, Communications, FCM, respecting "Radio Licence Fees" and "Official Languages Controversy". This correspondence was presented to City Council at its meeting on Tuesday, 1990 February 27 and referred to the Finance and Administration Committee.

23. CANADIAN UNION OF PUBLIC EMPLOYEES, LOCAL FIVE

The Committee had before it a copy of a letter dated 1990 February 27 from the President of C.U.P.E. Local 5, which City Council at its meeting on Tuesday, 1990 February 27 referred to the Finance and Administration Committee. The correspondence listed six concerns of Local 5.

The Committee also had before it a copy of a report from the Commissioner of Human Resources dated 1990 March 2, recommending that Local 5 be requested to provide a report outlining the specific instances to which they are referring. The Human Resources staff would then be in a position to investigate their claims and prepare a background report for the Committee.

The following representatives of Local 5 were also in attendance: Mr. Fred Loft, President, Mr. Jim Keenan, Mr. Harry Lawson and Mr. Bill Brown.

Alderman Hinkley suggested that the Committee should discuss and consider an appropriate process to deal with Local 5 concerns rather than discussing the content of their concerns. He suggested for example that the Committee might wish to meet with representatives of Local 5 to discuss the possibility of selecting or retaining an independent party who could possibly represent the Labour Board, the labour movement. A labour management consultant could possibly be appointed to meet with Local 5 to listen to all of their concerns and to identify the problems and submit an unvetted report directly to the Finance and Administration Committee containing recommendations. The City would be responsible for paying the fees of the independent consultant. Alderman Hinkley suggested that a formula similar to that used for selecting arbitrators could be utilized in selecting an independent party.

Alderman Gallagher suggested that Local 5 should be asked to outline their specific concerns and that those who are being accused of acting improperly be requested to respond to these concerns. If at that point an impasse is reached, the Committee could then decide an alternate course of action to take in order to resolve the issue.

Alderman Cooke commented that management and union always have unresolved concerns and ongoing conflicts. He submitted that the retention of an independent party would be setting a serious precedent by usurping the present committee process and would be very divisive and unproductive.

Alderman Drury commented that the Committee should not initiate an independent inquiry until the Committee receives a response and documentation from both staff and union.

Following considerable discussion, it was moved by Alderman Cooke, seconded by Alderman Ross and carried, that Local 5 provide substantiation for the allegations set out in their press release of 1990 February 27 to both the Director of Human Resources and City Council, and that the Director of Human Resources prepare a response to these allegations and that the Finance and Administration Committee convene a special meeting to hear from both parties and take appropriate action. Aldermen Hinkley, Copps and Agostino were recorded as opposed.

24. HAMILTON PUBLIC LIBRARY BOARD

Mr. Peter Rogers, Chairperson, Jackie Isbester, and Margaret McGillivray, Hamilton Public Library Board, and Mrs. Judith McAnanama, Chief Executive Officer, and Mr. Bill Guise, Administrator of Finance and Property, Library Board, appeared before the Committee to:

- (a) review the 1990 operating budget expansion request regarding the relocation of the Sherwood Library and its relationship to the requested 1990 Capital Budget Request for this relocation;
- (b) respond to the request of the Finance and Administration Committee for a comprehensive capital budget study.

Mr. Peter Rogers presented the Strategic Planning Guideline Report of the Hamilton Public Library Board. The following is a summarization of the highlights of the report:

- (a) highest library use per capita in Ontario
- (b) second lowest cost per library use in Ontario
- (c) increase in system use since 1980 - 37% increase in circulation;
57% increase in registered card holders
- (d) rationalization of operating budget - staff reduction of fifteen FTE's since 1980
- (e) use of strategic planning process based on
 - community input
 - service assessment and evaluation
 - performance targets
 - equity of service system wide
- (f) Ontario Government Grants
 - Kenilworth \$163 390
 - Terryberry \$783 000

The Committee also had before it a copy of the service/program package to provide additional staff and operating costs for expanded premises at Sherwood Library Branch in the annualized amount of \$331 580.

Aldermen Jackson and Smith expressed the need and high priority for the Sherwood Branch expansion. Alderman Jackson submitted over 4,000 petition cards in support of the Sherwood expansion signed by local citizens. The cards were prepared and distributed by the Sherwood Library Citizens Committee. He proceeded to explain that it is the unanimous decision of the Library Board to proceed with the 20,400 square foot expansion, adding that if the project is delayed another year it will be lost entirely.

Mr. Rogers emphasized that without a signed lease by March 31, 1990, Ankam will be unable to commit itself to carry out this project.

Following considerable discussion, the Committee agreed to refer the Sherwood Expansion Project to the Committee of the Whole for consideration and directed staff to make every effort to find some way to accommodate the expansion program without seriously impacting the municipal levy.

25. HAMILTON HYDRO ELECTRIC SYSTEM RATE INCREASE

Representatives of the Hydro Electric Commission appeared before the Committee to explain the reasons for the 7.59% rate increase for 1990.

Mr. Reg Wheeler, City's appointee to the Hydro Electric Commission, gave an overview of the 1990 rate increase.

He proceeded to explain that the completed 1989 Capital Budget is 3.80% higher than the 1988 Capital Budget that was struck in the fall of 1988. The 1990 Capital Budget is increased over 1989 by 1.89%.

The completed 1989 Operating Budget is 0.35% higher than the 1989 Operating Budget that was struck in the fall of 1988. The 1990 Operating Budget is increased over 1989 by 10.66%. Of this amount, 4.95% is the estimated increase of ongoing routine operations. There is also an amount of \$780 000 (5.71%) which represents items of an extraordinary nature, such as building repairs, asbestos removal and female pay equity.

In preliminary meetings with Ontario Hydro, they express concern that the proposed rates of Hamilton Hydro should be perhaps higher (2 - 3%) to allow them to operate with a reasonable amount of working funds. Since the rate increase for 1990 is considered the absolute minimum to be financially viable, and depending on their experience for 1990, it is possible their overall rate increase for 1991 will still be larger than the cost of power increase from Ontario Hydro.

The Chairman commended Mr. Wheeler and the Hydro Electric Commission for an excellent presentation, and directed that the overview be received.

26. Y.W.C.A. CAPITAL GRANT

Representatives of the Hamilton Y.W.C.A. appeared before the Committee requesting that the \$250 000 cutback in their Capital Grant be reconsidered, and that approval be given to the full \$750 000 as originally requested.

Following their presentation, it was moved by Alderman Gallagher, seconded by Alderman Copps, and carried, that the request of the Hamilton Y.W.C.A. for a \$750 000 grant be taken under advisement and referred to the special meeting of City Council on Friday, 1990 March 16 to be considered in the Committee of the Whole.

27. CHARITABLE GAMING

Alderman Christopherson appeared before the Committee to advise that the Licensing Committee is in the process of developing a "position paper" in response to the request of the Minister of Consumer and Commercial Relations for comments and guidance from municipalities regarding the future of charitable gaming in the Province of Ontario. The Provincial Government intends to introduce legislation to reform the regulation and administration of charitable gaming.

The Minister has indicated there is clearly a need to move expeditiously with this reform and has requested municipalities to forward their views to his Ministry by 1990 March 30.

At the request of Alderman Christopherson, it was agreed that a special meeting of the Finance and Administration Committee be held prior to the next regular meeting of Council on Tuesday, 1990 March 27 at 6:30 o'clock p.m. to receive input from the Licensing Committee for presentation to City Council the same evening.

The meeting then adjourned.

Taken as read and approved,

John Thompson, Secretary
Finance & Administration Committee

ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE & ADMINISTRATION COMMITTEE

1990 March 19
Typed by: B. Carter

FOR ACTION

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MAR 08 1990

REPORT TO: Mr. John Thompson
Secretary, Finance and Administration Committee

FROM: Mr. T. Bradley
Manager of Purchasing

DATE: 1990 February 26

COMM FILE:

DEPT FILE: T19-23-89

SUBJECT: SUPPLY AND DELIVERY OF PETROLEUM PRODUCTS, VARIOUS LOCATIONS

RECOMMENDATION:

That a purchase order be issued to Petro-Canada Inc., North York, for the supply and delivery of Petroleum Products to various locations during the next twelve months, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, as attached.

NOTE: Lowest of nine (9) tenders received. Funds provided in various Lubricants Accounts.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

BACKGROUND: - Tender Analysis based on combined estimated twelve month usage for both the City and Region

Petro-Canada Inc., North York	\$184,975.62
Crescent Oil, Hamilton	215,752.00
Shell Canada Inc., North York	217,721.84

Provincial sales tax extra at 8%

Ref: T19-23-89

THE CORPORATION OF THE CITY OF HAMILTON

SUPPLY OF PETROLEUM PRODUCTS

PART I. LUBRICATING OILS AND GREASES

1. LUBRICATING OIL, HEAVY DUTY, MULTI-GRADE										
I.1.1 10W-30										
In Steel Drums or Barrels (per litre)	CRESCENT	VALVOLINE	SUNOCO	COMMERCIAL	PETRO-CAN	BRESLUBE	SHELL	ESSO	VEEDOL	
	\$ 0.85	\$.95	\$ 0.90	\$ 1.02	\$ 0.85	\$ 0.86	\$ 1.01	\$ 1.124	\$.91	
Price for filling drums (per litre)	N/C	N/A	\$ 0.04	N/A	N/A	\$ 0.05	---	Drum dept. \$30.00	N/C	
Tank Wagon 2,700 L Min. (per litre)	\$ 0.79	\$.85	\$ 0.85	\$.98	\$ 0.72	\$ 0.74	\$ 0.94	\$.988	\$.86	
In 1 litre cans (per can)	\$ 1.19	\$ 1.10	\$ 1.25	\$ 1.42	1 l. bottle \$ 1.07	\$ 0.97	\$ 1.21/l.	\$ 1.262/l.	\$ 1.095	
I.1.2 15W-40										
In Steel Drums or Barrels (per litre)	\$ 0.99	\$ 1.05	\$ 1.15	\$ 1.10	---	\$ 0.95	\$ 1.30	\$ 1.282	\$ 1.00	
Price for filling drums (per litre)	N/C	N/A	\$ 0.04	N/A	N/A	\$ 0.05	---	Drum dept. 30.00	N/C	
Tank Wagon 2,700 L Min. (per litre)	\$ 0.94	\$.95	\$ 1.00	\$ 1.06	\$ 0.85	\$ 0.83	\$ 1.23	\$ 1.176	\$.92	
In 1 litre cans (per case of 24)	\$ 1.30	\$16.08 12 cans	\$33.60 24 cans	\$ 1.57	\$14.40/12 \$ 1.20/l.	\$25.92	\$ 1.50/l.	\$ 1.45/l.	\$15.00/12 ml.	

Provincial sales tax extra at 8%

1. LUBRICATING OIL, HEAVY DUTY, MULTI-GRADE Cont'd.

1.1.3 20W-50	CRESCENT	VALVOLINE	SUNOCO	COMMERCIAL	PETRO-CAN	BRESLUBE	SHELL	ESSO	VEEDOL
In 1 litre bottles (per bottle)	\$ 1.70	\$ 1.31	\$ 1.55	\$ 1.54	\$ 1.57	\$ 1.05	\$ 2.01/1	\$ 1.256	\$ 1.54
1.1.4 5W-30									
In 1 litre bottles (per bottle)	\$ 1.25	\$ 1.31	\$ 1.30	\$ 1.42	\$ 1.45	\$ 1.05	\$ 1.31/1.	\$ 1.40	\$ 1.53
1.1.5 SNOWMOBILE OIL									
In 1 litre bottles (per bottle)	\$ 2.72	\$ 1.70	\$ 1.75	\$ 2.25	\$ 1.48	\$ 1.35	\$ 1.81/1.	\$ 2.313/1.	\$ 2.05
1.1.6 CASTROL DIESEL STAR 30 OR EQUIVALENT									
In 205 litre drums (per drum)	\$202.95	\$ 1.00	\$ 0.94	\$ 1.06	\$159.90 \$ 0.78/1.	\$190.79	See 1.2.5	\$.962/1.	\$ 1.82
1.1.7 OUTBOARD MOTOR OIL									
In 205 litre drum (per litre)	\$ 1.20	N/A	\$ 1.35	\$ 1.47	\$ 1.66	\$ 1.28	\$ 1.85	\$ 2.373	\$ 1.62
1.1.8 10 W 40 OIL									
In 1 litre containers (per litre)	\$ 1.50	\$ 1.31	\$ 1.30	\$ 1.47	\$ 1.15	\$ 1.05	\$ 1.31	N/A	\$ 1.54
In 205 litre drums (per litre)	\$ 0.89	\$ 1.13	\$ 0.93	\$ 1.08	\$ 0.93	\$ 0.91	\$ 1.11	\$ 1.204	\$ 1.40

1. LUBRICATING OIL, HEAVY DUTY, MULTI-GRADE Cont'd.

1.1.9 SUPER D111 #10 KENDALL OIL OR EQUIVALENT		CRESCENT	VALVOLINE	SUNOCO	COMMERCIAL	PETRO-CAN	BRESLUBE	SHELL	ESSO	VEEDOL
In 1 litre cans (per litre)	\$ 1.59		\$ 1.23	N/A	\$ 1.54	1 l. bottle \$ 1.20	\$ 1.08	\$ 1.40	\$ 1.13	\$ 1.10
1.1.10 CRESCENT UNIVERSAL AW46 OIL OR EQUIVALENT										
In 205 litre drum (per litre)	\$ 0.69		\$.89	\$ 0.79	\$.87	\$ 0.96	\$.76	\$ 0.98	\$.933	\$.78
1.1.11 TOW OIL (TEXACO) CC-CD/SF OR EQUIVALENT										
In 205 litre drum (per litre)	\$ 0.99	N/A		\$ 0.94	\$ 1.06	\$ 1.68	\$.93	\$ 1.20	\$.962	\$.7995
2. LUBRICATING OIL, HEAVY DUTY, SINGLE GRADE										
1.2.1 SAE-10										
In 205 litre drums (per drum)	\$172.20		\$ 1.00	\$182.45	\$215.25	\$ 0.88	\$183.81	\$ 1.07/l.	\$.962/l.	\$.78
In 1 litre cans (per case)	\$20.16		\$ 1.22	N/A	12/case \$ 18.12	\$13.20/12 \$ 1.10/l.	\$25.92	\$ 1.27/l.	\$ 1.13/l.	N/A
1.2.2 #10 NON-DETERGENT OIL										
In 1 litre bottles (per bottle)	\$ 1.57		\$ 1.14	N/A	\$ 1.38	---	---	20 l. pails \$1.11/l.	\$ 1.13/l.	\$ 1.18

2. LUBRICATING OIL, HEAVY DUTY, SINGLE GRADE Cont'd.

1.2.3 #20 NON-DETERGENT OIL		CRESCENT	VALVOLINE	SUNOCO	COMMERCIAL	PETRO-CAN	BRESLUBE	SHELL	ESSO	VEEDOL
In 1 litre bottles (per bottle)		\$ 1.57	\$ 1.14	N/A	\$ 1.39	---	---	20 l.pails \$ 1.11/1.	\$ 1.13/1.	\$ 1.18
1.2.4 #30 NON-DETERGENT OIL										
In 1 litre bottles (per bottle)		\$ 1.57	\$ 1.14	N/A	\$ 1.42	---	---	20 l.pails \$ 1.11/1.	\$ 1.13/1.	\$ 1.18
1.2.5 SAE-30 VEEDOL DIESELSTAR 30 OR EQUIVALENT										
In 205 litre Drums (per litre)		\$ 0.99	\$ 1.00	\$ 0.94	\$ 1.06	\$ 0.78	\$ 0.93	\$ 0.94	\$.962	\$.7995
In 1 litre cans (per litre)		\$ 1.39	\$ 1.24	\$ 1.35	\$ 1.52	\$ 1.10	\$ 1.08	\$ 1.14	\$ 1.13	\$ 1.15
Bulk Delivery (per litre)		\$ 0.94	\$.88	\$ 0.79	\$.99	\$ 0.64	\$.79	\$ 0.87	\$.856	\$.7295
1.2.6 TELLUS 32 OR EQUIVALENT (USED ON 5-6 TON VEHICLES)										
In 205 litre drums (per drum)		\$141.45	\$.89	\$161.95	\$172.20	\$176.30 \$ 0.86/1.	\$148.91	\$ 0.76/1.	\$.933/1.	\$.7775
1.2.7 AW-150 HARMONY OIL OR EQUIVALENT										
In 205 litre drums (per drum)		\$141.45	N/A	\$161.95	\$172.20	\$149.65 \$ 0.73/1.	\$165.20	\$ 0.98/1.	\$.939/1.	\$ 1.12

2. LUBRICATING OIL, HEAVY DUTY, SINGLE GRADE Cont'd.

1.2.8 S30 ROTELLO OIL OR EQUIVALENT		CRESCENT		VALVOLINE		SUNOCO		COMMERCIAL		PETRO-CAN		BRESLUBE		SHELL		ESSO		VEEDOL	
In 1 litre containers (per litre)		\$ 1.68		\$ 1.24		\$ 1.35		\$ 1.52		\$ 1.10		\$ 1.08		\$ 1.27		\$ 1.208		\$ 1.10	
1.2.9 SERIES 3 OIL																			
In 205 litre drums (per litre)		\$ 0.94		N/A		\$ 0.98		\$ 1.06		\$ 0.88		\$.93		\$ 1.07		\$ 1.143		\$.7995	
3. LUBRICATING OIL, TWO CYCLE ENGINES																			
1.3.1 In Steel Drums or Barrels (per litre)		\$ 0.84		N/A		\$ 0.97		\$ 1.61		\$ 1.15		\$ 1.28		\$ 1.38		\$ 1.731		\$ 1.72	
4. LUBRICATING OIL, HYDRAULIC SYSTEMS FOR TRACTORS, LOADERS, BULLDOZERS NOT INCLUDING GRADALLS, EXTENSION VEHICLES																			
1.4.1 In 20 litre drums (per litre)		\$ 1.50		\$.94		\$ 1.05		\$ 1.29		\$ 1.16		\$.80		20 l. pails \$ 0.90		\$ 1.091		\$.93	
In 205 litre drums (per litre)		\$ 1.19		\$.88		\$ 0.75		\$ 1.12		\$ 1.00		\$.73		\$ 0.76		\$.933		\$.765	
5. LUBRICATING OIL, HYDRAULIC SYSTEMS FOR USE IN GRADALLS, AERIAL, BOOM TRUCKS, EXTENSION VEHICLES, BACKHOES																			
1.5.1 In 205 litre drums (per litre)		\$ 0.69		N/A		\$ 1.46		\$ 1.12		\$ 1.16		\$.73		\$ 0.76		\$.933		\$.995	

5. LUBRICATING OIL, HYDRAULIC SYSTEMS FOR USE IN GRADALLS, AERIAL BOOM TRUCKS, EXTENSION VEHICLES, BACKHOES Cont'd.

1.5.2 TELLUS #2 OR EQUIVALENT		CRESCENT	VALVOLINE	SUNOCO	COMMERCIAL	PETRO-CAN	BRESLUBE	SHELL	ESSO	VEEDOL
In 20 litre pails (per litre)		\$ 1.00	---	\$ 1.68	\$ 1.10	---	\$.80	\$ 0.90	\$ 1.091	\$ 1.11
1.5.3 AW68 HYDRAULIC OIL OR EQUIVALENT										
In 205 litre drums (per litre)		\$.69	\$.88	\$ 0.91	\$.90	\$ 0.86	\$.78	\$ 0.98	\$.933	\$.78
6. <u>HOMELITE GAS MIXED CHAIN SAW OIL</u>										
In 10 oz. bottles (per bottle)		\$ 0.83	---	\$ 1.30	---	4/case 4 l. ea \$4.44 (1.11/l.)	---	---	4 x 4 l. \$ 1.534/l.	500 ml. \$ 1.15
7. <u>MOTORCYCLE OIL</u>										
1.7.1 SAE 20W-50W HARLEY DAVIDSON - Must meet or exceed Harley Davidson Specs.										
In 205 litre drum (per litre)		N/A	N/A	\$ 1.40	\$ 1.08	\$ 0.88	\$ 1.05	\$ 1.81	N/A	\$ 1.40
1.7.2 SAE 80W-90W 99891-84 HARLEY DAVIDSON SEMI-SYNTHETIC TRAM LUBE - Must meet or exceed Harley Davidson Specs.										
In 1 gallon containers (per gallon)		N/A	N/A	N/A	4 litres \$14.08	---	---	4 litres \$ 1.44/l.	N/A	N/A

7. MOTORCYCLE OIL Cont'd.

	CRESCENT	VALVOLINE	SUNOCO	COMMERCIAL	PETRO-CAN	BRESLUBE	SHELL	ESSO	VEEDOL
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1.7.3 99886-84 HARLEY DAVIDSON PRIMARY CHAINCASE LUBE

- Must meet or exceed Harley Davidson Specs.

In 1 gallon containers (per gallon)	N/A	N/A	N/A	4 litres \$ 8.00	4 l. bottles \$ 4.44/bottle \$ 1.11/l.	---	---	N/A	\$24.92/case 12 x 250 gm.
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8. LUBRICANT GREASE, MULTI-DUTY WHEEL BEARING GREASE (E.P.Z)

1.8.1 WHEEL BEARING GREASE

In 55 kg drums (per kg)	\$ 2.29	N/A	\$ 3.03	\$ 2.64	\$ 3.90	\$ 2.69	\$ 2.66	\$ 3.132	\$ 2.35
In 400 g cartridges or tubes (per tube)	\$ 1.29	\$ 1.41	\$ 1.88	\$ 1.57	\$ 1.8320	\$ 1.39	\$ 3.38/kg.	30 x 400 \$45.45/case	\$ 1.09

1.8.2 SHELL LETHAL 06 GREASE MIXTURE OF GREASE & OIL - MOWER OR EQUIVALENT

In 60 litre pails (per litre)	\$ 2.00	N/A	\$ 2.22	\$ 1.18	---	---	55 kg. drums \$ 1.95/kg.	N/A	N/A
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1.8.3 CHASSIS GREASE

In 180 kg drums (per kg)	\$ 2.27	N/A	\$ 2.86	\$ 2.23	\$ 2.44	\$ 1.67	\$ 2.02	\$ 2.98	\$ 2.15
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1.8.4 WHEEL BEARING GREASE

In 2.2 kg. Pails (per kg)	\$ 4.73	\$ 2.99	\$ 3.13	\$ 2.80	---	---	See 1.8.1	\$ 3.183	\$ 3.55
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FORM OF TENDER - PAGE EIGHT

8. LUBRICANT GREASE, MULTI-DUTY WHEEL BEARING GREASE (E.P.Z) Cont'd.

	CRESCENT	SUNOCO	COMMERCIAL	PETRO-CAN	BRESLUBE	SHELL	ESSO	VEEDOL
In 55 kg. pails (per kg)	\$ 2.29	\$ 3.03	\$ 2.64	\$ 4.00	\$ 1.80	\$ 2.12	\$ 3.111	\$ 3.56

1.8.5 ZENIPLEX 2 PENWALT GREASE OR EQUIVALENT

In 400g cartridges (per case)	\$25.70	\$112.80	\$21.00/10 \$92.00/50	tubes \$ 1.2960	\$13 90	\$ 3.38/kg.	N/A	N/A
----------------------------------	---------	----------	--------------------------	--------------------	---------	-------------	-----	-----

1.8.6 B.G. GREASE HIGH QUALITY USED ON R44 AND R43 BEARINGS EXPOSED TO WATER AND SERVE SERVICE

In 1 litre cans (per case)	N/A	N/A	\$25.00/10	---	---	400 g cartrid. \$ 3.38/kg.	\$ 1.425/l.	N/A
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9. LUBRICANT GEAR, MULTI-PURPOSE

1.9.1 EP - 1

In 55 kg kegs (per kg)	\$ 2.29	\$ 2.96	\$ 2.64	\$ 2.56	\$ 2.16	\$ 2.10	\$ 3.11	N/A
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1.9.2 EP-2

In 55 kg kegs (per kg)	\$ 2.29	\$ 3.03	\$ 2.64	\$ 2.56	\$ 1.80	\$ 2.12	\$ 3.132	\$ 2.35
In cartridges (per cartridge)	\$ 1.29	\$ 1.88	\$ 1.57	\$ 1.2960	\$ 1.13	\$ 2.84/kg.	30 x 400g \$45.48/case	\$ 1.09

9. LUBRICANT GEAR, MULTI-PURPOSE

1.9.3 EP-MOS	CRESCENT	SUNOCO	COMMERCIAL	PETRO-CAN	DRESLUBE	SHELL	ESSO	VEEDOL
In 55 kg kegs (per kg)	\$ 2.95	\$ 5.18	\$ 3.25	\$ 3.00	\$ 2.16	\$ 2.70	\$ 4.152	N/A
In 180 kg drums (per kg)	\$2.85	\$ 5.00	\$ 2.77	\$ 2.88	\$ 2.03	\$ 2.60	\$409.0	N/A
1.9.4 KEYSTONE OPEN GEAR GREASE OR EQUIVALENT								
In 588 g cans (per can)	\$ 7.86	N/A	\$ 9.37	310 gr. tubes \$ 1.7825 tube	55 kg. drum \$ 4.38/kg.	N/A	\$ 2.90/l.	
1.9.5 H.D. 140								
In 20 litre pails (per litre)	\$ 1.50	\$ 1.00	\$ 1.55	\$ 1.41	\$ 1.55	\$ 1.42	\$ 1.419	N/A
1.9.6 80W 90 H.D.								
In 60 litre pails (per litre)	\$ 1.21	\$ 1.25	\$ 1.51	\$ 1.26	\$ 1.50	\$ 1.38	\$ 1.394	\$ 1.35
In 205 litre drums (per litre)	\$ 1.10	\$ 1.15	\$ 1.24	\$ 1.15	\$ 1.34	\$ 1.28	\$ 1.287	\$ 1.25
In 1 litre cans (per can)	\$ 2.58	N/A	\$ 1.89	---	\$ 1.47	20 l. pails \$ 1.42/l.	\$ 1.425/l.	\$ 1.94
1.9.7 GEAR AEROSOL								
In 12 ounce cans (per can)	\$ 7.86	N/A	16 oz. \$ 9.37	---	---	---	N/A	N/A

9. LUBRICANT GEAR, MULTI-PURPOSE Cont'd.

1.9.8 WD-40 #43120 SPRAY CAN AEROSOL OR EQUIVALENT									
	CRESCENT	VALVOLINE	SUNOCO	COMMERCIAL	PETRO-CAN	BRESLUBE	SHELL	ESSO	VEEDOL
In 340g cans (per can)	\$ 2.88	N/A	N/A	---	---	---	---	N/A	N/A
1.9.9 KLEEN FLO INDUSTRIAL #820 SPRAY CAN AEROSOL OR EQUIVALENT									
In 425 cans (per can)	\$ 4.72	N/A	N/A	---	---	---	---	N/A	N/A
1.9.10 85W X 140									
In 205 litre drums (per litre)	\$ 1.10	\$ 1.30	\$ 1.19	\$ 1.43	\$ 1.25	\$ 1.60	\$ 1.28	\$ 1.361	\$ 1.45
In 1 litre cans (per litre)	\$ 4.13	N/A	N/A	\$ 1.91	---	---	20 l. pails \$ 1.42 l.	N/A	N/A
1.9.11 GRADE 90									
In 205 litre containers (per litre)	\$ 1.10	N/A	\$ 0.81	\$ 1.19	\$ 1.15	\$ 1.34	\$ 1.28	\$ 1.361	\$ 1.25
1.9.12 PENWALT CHASSIS LUBE 81-EPLIGH OR EQUIVALENT									
In 55 kg. pails (per kg)	\$ 3.99	N/A	\$ 3.03	\$ 2.64	\$ 2.56	---	\$ 2.13	N/A	N/A
1.9.13 WHEEL BEARING GREASE FLUID FOR FORD VEHICLES									
In 1 litre cans (per litre)	N/A	N/A	N/A	\$ 1.91	400 gr. tube \$ 1.672/tube	---	\$ 1.78	N/A	N/A

PART II - AUTOMATIC TRANSMISSION FLUID

11.10.1 DEXRON II		CRESCENT	VALVOLINE	SUNOCO	COMMERCIAL	PETRO-CAN	BRESLUBE	SHELL	ESSO	VEEDOL
In 205 litre drums (per litre)		\$ 1.05	\$ 1.13	\$ 1.01	\$ 1.13	\$ 1.05	\$ 0.91	\$ 1.03	\$ 1.209	\$ 1.12
In 1 litre containers (per litre)		\$ 1.49	\$ 1.35	\$ 1.38	\$ 1.66	\$ 1.27	\$ 1.07	\$ 1.23	\$ 1.377	\$ 1.35
In 20 litre pails (per litre)		\$ 1.49	\$ 1.30	\$ 1.30	\$ 1.29	\$ 1.21	\$ 0.95	\$ 1.17	\$ 1.367	\$ 1.25
In 1 litre cans (per litre)		\$ 1.49	\$ 1.35	\$ 1.38	\$ 1.66	\$ 1.27	\$ 1.09	\$ 1.23	\$ 1.377	\$ 1.35
11.10.2 CL-1156 FOR G.M. BUS TRANSMISSION										
Tank Wagon (per litre)		\$ 1.16	\$.95	\$ 0.90	\$.92	\$ 0.91	\$ 0.85	\$ 0.96	\$ 1.203	\$ 1.07
11.10.3 AUTOMATIC TRANSMISSION FLUID TYPE F KENDALL										
In 1 litre cans (per litre)		\$ 1.75	\$ 1.35	\$ 1.38	\$ 1.66	Bottles \$ 1.27	\$ 1.07	\$ 1.78	\$ 1.377	\$ 1.61
PART III - ILLUMINATING OIL, KEROSENE, AND PETROLEUM SPIRITS										
11. ILLUMINATING OIL, KEROSENE USED FOR HEATING A STEAM GENNY AND CLEANING PARTS										
In 205 l drums (per litre)		\$ 0.40	N/A	\$ 0.75	\$.50	\$ 0.4880	\$.55	\$ 0.3750	\$.553	N/A

		CRESCENT		SUNOCO		COMMERCIAL		PETRO-CAN		SHELL	
12. PETROLEUM SPIRITS(MINERAL SPIRITS)											
In 205 l drums (per litre)		\$ 0.50		\$ 0.75		\$.57		\$ 0.5163		\$ 0.69	
13. RAD CONDITIONER											
In 1 litre containers (per litre)		N/A		N/A		---		---		---	
14. 44K ENGINE ADDITIVE OR EQUIVALENT											
In cans (per can)		N/A		N/A		---		---		---	
15. METHANOL											
In 205 litre drum (per litre)		\$ 0.45		N/A		\$.73		---		\$ 0.5140	
In 20 litre pail (per litre)		\$ 0.84		N/A		\$.97		---		---	
16. G.M. POWER STARTER FLUID											
In 1 litre containers (per litre)		---		N/A		---		---		---	

FOR ACTION

B ii)

MAR 08 1990

REPORT TO: Mr. John Thompson
Secretary, Finance and Administration Committee

FROM: Mr. T. Bradley
Manager of Purchasing

DATE: 1990 February 27
COMM FILE:
DEPT FILE: R19-22-89

SUBJECT: SUPPLY OF GASOLINE AND DIESEL FUEL, VARIOUS CITY DEPARTMENTS

RECOMMENDATION:

That a purchase order be issued to Shell Canada Products Limited, North York, for the supply and delivery of Gasoline and Diesel Fuel to various City Departments as and when required for the next twelve months in accordance with specifications issued by the Manager of Purchasing and Vendor's proposals as attached.

NOTE: Lowest of two (2) proposals received. Funds provided in various Fuel Accounts.

T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

BACKGROUND: Analysis for all City and Regional Departments, with totals based on estimated usage for both.

Toronto rack Price per litre as of February 27, 1990

	<u>Gasoline Unleaded</u>
Shell Canada Products Limited, North York	.4440
Petro-Canada Inc., North York	.4388
	<u>#1 Diesel Fuel</u>
Shell Canada	.3740
Petro-Canada	.3772
	<u>#2 Diesel Fuel</u>
Shell Canada	.3740
Petro-Canada	.3782
	<u>Total Estimated</u>
Shell Canada	\$5,449,896.00
Petro-Canada	5,474,832.00

McColl Frontenac Inc.-Texaco did not bid on the rack pricing system.

GASOLINE UNLEADED

Toronto Rack Price per litre as of December 1, 1989	\$0.2310
Toronto to Hamilton Rack Price per litre	0.0020
Rack to I.D.P. per litre	0.200
Volume Discount per litre	(0.0170)
Delivery charge per litre	-
Market Allowance	(0.0255)
Provincial Fuel Taxes per litre (includes Provincial Fuel Tax increase \$0.0100 effective January 1, 1990)	0.1130
Federal Fuel Tax per litre (includes Federal Sales Tax increase of \$0.0008 effective January 1, 1990)	0.0355
Excise Tax per litre (includes Federal Excise Tax increase of \$0.0100 effective January 1, 1990)	<u>0.0850</u>
TOTAL PRICE PER LITRE	\$0.4440

DIESEL FUEL #1

Toronto Rack Price per litre as of December 1, 1989	\$0.2250
Toronto to Hamilton Rack Price per litre	0.0020
Rack to I.D.P. per litre	0.0200
Volume Discount per litre	(0.0170)
Delivery charge per litre	-
Market Allowance	(0.0321)
Provincial Fuel Taxes per litre	0.1090
Federal Fuel Tax per litre (includes Federal Sales Tax increase of \$0.0002 effective January 1, 1990)	0.0271
Excise Tax per litre	<u>0.0400</u>
TOTAL PRICE PER LITRE	\$0.3740

DIESEL FUEL #2

Toronto Rack Price per litre as of December 1, 1989	\$0.2110
Toronto to Hamilton Rack Price per litre	0.0020
Rack to I.D.P. per litre	0.0200
Volume Discount per litre	(0.0170)
Delivery charge per litre	-
Market Allowance	(0.0181)
Provincial Fuel Taxes per litre	0.1090
Federal Fuel Tax per litre (includes Federal Sales Tax increase of \$0.0002 effective January 1, 1990)	0.0271
Excise Tax per litre	<u>0.0400</u>
TOTAL PRICE PER LITRE	\$0.3740

PRICE RENEGOTIATION

At any time during the period of this agreement Shell may give Buyer thirty (30) days prior notice of a desire to renegotiate the prices. If mutually satisfactory prices are agreed upon, within the period of thirty (30) days referred to, such prices shall take effect upon the expiry of the said thirty (30) days. If no agreement is reached during the said thirty (30) days, then, either party shall have the right to terminate this agreement upon the expiry of the said thirty (30) day notice.

All government imposed taxes and levies will become effective immediately without notice.

B iii)

FOR ACTION

MAR 06 1990

REPORT TO: Mr. John Thompson
Secretary, Finance and Administration Committee

FROM: Mr. T. Bradley
Manager of Purchasing

DATE:

COMM FILE:

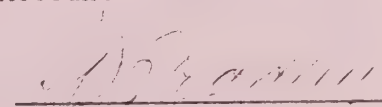
DEPT FILE: C4-1-90

SUBJECT: PURCHASE OF ONE (1) 1990 6 PASSENGER CREW CAB AND CHASSIS, FLEET SERVICES TO REPLACE UNIT #9235

RECOMMENDATION:

That a purchase order be issued to Carter GM Trucks, Hamilton, in the amount of \$27,778.68 for the supply and delivery of One (1) 1990 6 Passenger Crew Cab and Chassis for Fleet Services to replace unit #9235, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of four (4) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment Account #CH5X503 00101.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

BACKGROUND: Tender Analysis

Carter GM Trucks, Hamilton	\$27,778.68
Holland Chev Olds, Burlington	28,136.16
Robert Slessor Pontiac Buick, Grimsby	28,862.46
Airport Lincoln Mercury Sales, Hamilton	30,730.27

Unit #9235 will not be traded in but will be sold at a future public auction.

FOR ACTION

Biv)

MAR 05 1990

REPORT TO: Mr. John Thompson
Secretary, Finance and Administration Committee

FROM: Mr. T. Bradley
Manager of Purchasing

DATE: 1990 February 28
COMM FILE:
DEPT FILE: T19-21-89

SUBJECT: SUPPLY OF TIRES AND TIRE MAINTENANCE

RECOMMENDATION:

That purchase orders be issued for the supply of Tires and Tire Maintenance during 1990 and 1991 for the City Garage and Hamilton Fire Department, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

J & M Tire, Hamilton

Supply of Tires during 1990 - City Garage	\$95,954.00
Hamilton Fire Department	16,960.00


5% increase during 1991. PST extra at 8%.

NOTE: Lowest of five (5) tenders received.

Parkdale Tire & Auto, Hamilton

Tire Maintenance during 1990 - \$4,200.00 per month
40.00 per call
Tire Maintenance during 1991 - \$4,500.00 per month
42.00 per call

NOTE: Lowest acceptable of four (4) tenders received. Funds provided in various Tire Services Accounts.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

BACKGROUND: Tender Analysis based on estimated annual usage.

<u>Supply of Tires 1990</u>	<u>City Garage</u>	<u>Hamilton Fire Dept.</u>
J & M Tire, Hamilton	\$ 95,954.00	\$16,960.00
General Tire Canada, Hamilton	104,122.00	20,007.52
Parkdale Tire & Auto, Hamilton	105,741.00	22,250.51
St. George Tire, St. George	106,844.00	19,733.52
MacKenzie Tire, Hamilton	131,739.00	20,415.06
Steel City Tire, Hamilton	No Bid	19,900.65

PST extra at 8%. 5% increase for 1991.

<u>Tire Maintenance</u>		<u>1990</u>	<u>1991</u>
General Tire Canada, Hamilton	Per Month	\$3,858.75	\$4,013.10 *
	Per Call	35.00	37.00 *
Parkdale Tire & Auto, Hamilton	Per Month	4,200.00	4,500.00
	Per Call	40.00	42.00
J & M Tire, Hamilton	Per Month	6,819.76	7,228.95
	Per Call	30.00	30.00
McKenize Tire, Hamilton	Per Month	8,674.00	9,200.00
	Per Call	42.50	45.00

* Prices in effect only if supplier awarded both the Supply and Maintenance portions of tender.

FOR ACTION

MAR 15 1990

Bv)

REPORT TO: Mr. John Thompson
Secretary, Finance and Administration Committee

FROM: Mr. T. Bradley
Manager of Purchasing


DATE: 1990 March 15
COMM FILE:
DEPT FILE:

SUBJECT: PRINTING REALTY TAX NOTIFICATION BILLS

RECOMMENDATION:

That a purchase order be issued to Moore Business Forms, Burlington, in the amount of \$10,490.85 for the printing of approximately 95,000 Realty Tax Notification Bills.

NOTE: Only supplier available. Funds provided in Office Supplies Account #CH56001 25335.



T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

BACKGROUND:

This form is used to notify all tax payers of the breakdown of tax levy for Education, Region and City, and includes the third installment of the tax bill.

Price was obtained by quotation after all changes were obtained.

FOR ACTION

Ci)

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

FROM: Mr. K. E. Avery
City Clerk

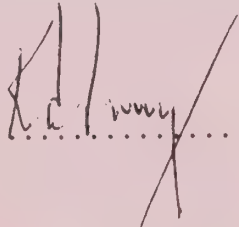
DATE: 1990 March 13
COMM FILE:
DEPT FILE:

SUBJECT:

The Great Ride to Beat Cancer

RECOMMENDATION:

That permission be granted to the Canadian Cancer Society, Hamilton Unit to use the City Hall forecourt, washroom facilities and equipment on Sunday, 1990 April 29 from 10:00 a.m. to 6:00 p.m. for the Annual Great Ride to Beat Cancer.

.....


FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

Sufficient funds are available in the Property Maintenance Division Account No. CH55222 10034 for staff overtime associated with this event.

BACKGROUND:

This is a traditional event at City Hall that has been held for the past several years.

c.c. Mr. R. Swan, Manager
Property Maintenance Division

Mrs. S. Glover
Legislative Assistant

Mrs. R. Morrison
City Clerk's Department

Information Desk

FOR ACTION

C ii)

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

FROM: Mr. K. E. Avery
City Clerk

DATE: 1990 March 13
COMM FILE:
DEPT FILE:

SUBJECT:

Motorcycle Awareness and Safety Month

RECOMMENDATION:

That approval be given to the request of the International Christian Bikers Association to use the City Hall forecourt and equipment on Saturday, 1990 May 5 at 11:00 a.m. for a proclamation ceremony in recognition of Motorcycle Awareness Month in Hamilton.

.....

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

Sufficient funds are available in the Property Maintenance Division Account No. CH55222 10034 for staff overtime associated for this event.

BACKGROUND:

The International Christian Bikers Association have used the City Hall forecourt for this event for a number of years.

c.c.

Alderman T. Jackson

Mr. R. Swan, Manager, Property Maintenance Division

Mrs. S. Glover, Legislative Assistant

Mrs. R. Morrison, City Clerk's Department

Information Desk

FOR ACTION

C iii)

MAR 14 1990

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

FROM: Mr. K. E. Avery
City Clerk

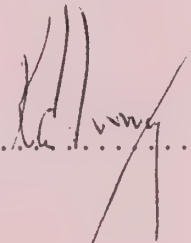
DATE: 1990 March 13
COMM FILE:
DEPT FILE:

SUBJECT:

Canada Cancer Society - Daffodil Days

RECOMMENDATION:

That the request of the Canadian Cancer Society for permission to use an area in the 1st floor foyer, City Hall to sell fresh daffodils during "Daffodil Days" on Thursday and Friday, 1990 April 5 and April 6, be approved.

.....

A handwritten signature is written over a dotted line. A long diagonal line is drawn from the signature down towards the bottom right of the page.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

N/A

BACKGROUND:

c.c. Mr. R. Swan, Manager
Property Maintenance Division

Mrs. S. Glover
Legislative Assistant

Mrs. R. Morrison
City Clerk's Department

Information Desk

FOR ACTION

Civ)

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

FROM: Mr. K. E. Avery
City Clerk

DATE: 1990 March 13
COMM FILE:
DEPT FILE:

SUBJECT:

Flying of Croatian Flag

RECOMMENDATION:

That the request of the United Croats of Canada, Hamilton Branch to fly the Croatian Flag at City Hall during the week of 1990 April 6 to April 13 in recognition of the 49th Anniversary of Croatian Independence, be approved.

.....
[Handwritten signature/initials]

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

N/A

BACKGROUND:

c.c. Mr. R. Swan, Manager
Property Maintenance Division

Mrs. S. Glover
Legislative Assistant

FOR ACTION

Cv)

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

FROM: Mr. K. E. Avery
City Clerk

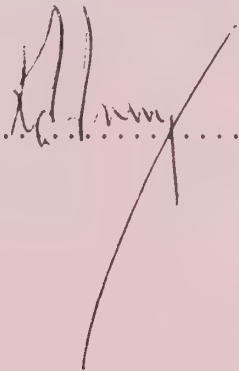
DATE: 1990 March 13
COMM FILE:
DEPT FILE:

SUBJECT:

St. John Ambulance

RECOMMENDATION:

That approval be given to the request of St. John Ambulance to fly the St. John Flag at City Hall during the week of 1990 May 27 to June 2 to mark the declaration of "St. John Ambulance Week in Hamilton".

.....


FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

N/A

BACKGROUND:

c.c. Mr. R. Swan, Manager
Property Maintenance Division

Mrs. S. Glover
Legislative Assistant

FOR ACTION

Cvi)

REPORT TO: Mr. J. Thompson, Secretary
Finance & Administration Committee

FROM: Mrs. S. Glover, Secretary
Hamilton Status of Women Sub-Committee

DATE: 1990 March 14
COMM FILE:
DEPT FILE:

SUBJECT: Hamilton Status of Women Sub-Committee Representation at National
Action Committee Annual General Meeting

RECOMMENDATION:

That approval be given for two members of the Hamilton Status of Women Sub-Committee to attend the National Action Committee Annual General Meeting in Hull, Quebec from 1990 May 11-14.



Stella Glover, Secretary

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

- (a) That two members, attending as Delegate and Alternate, be fully funded as follows:

Registration - \$145.00
Accommodation - 280.00
Transportation - 175.00
\$600.00 X 2 = \$1 200

- (b) That funds for the total expenditure of \$1 200 are available and have been budgeted for in Account No. CH55201-82010.

SG/jc

FOR ACTION

Cvii)

REPORT TO: Mr. J. D. Thompson
Secretary, Finance and Administration Committee

FROM: Mr. K. E. Avery
City Clerk

DATE: 1990 March 6
COMM FILE:
DEPT FILE:

SUBJECT:

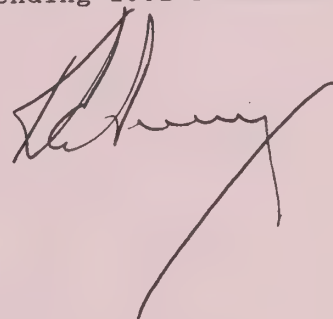
Renew option - Xerox Copiers

RECOMMENDATION:

That the City exercise its option to renew the Agreement with Xerox, Hamilton, Canada for the 9900 and 5090 photocopiers located in the Service Department, at an estimated cost of \$8639. per month for the period ending 1992 December 31.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

Provided for in 1990 Budget Estimates.



BACKGROUND:

N/A

KEA/SGH/ejw

FOR ACTION

C viii)

REPORT TO: Chairman and Members
Finance and Administration Committee

FROM: K. E. Avery
City Clerk

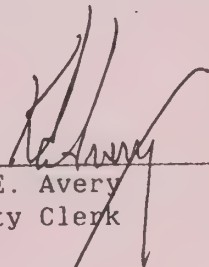
DATE: 1990 March 19

COMM FILE:
DEPT FILE:

SUBJECT: BOARD MEMBER VACANCIES - MUNICIPAL NON-PROFIT
(HAMILTON) HOUSING CORPORATION

RECOMMENDATION:

- a) That, consistent with the current procedure respecting the selection of citizen members to various Committees and Boards of City Council, permission be granted to publish a public notice inviting applications from persons interested in serving on the Municipal Non-Profit (Hamilton) Housing Corporation to fill the vacancy created by Ms. Anne Kuszczak.
- b) That a member of City Council be appointed to serve on the above Housing Corporation to fill the vacancy created by the resignation of Alderman D. Christopherson.


K.E. Avery
City Clerk

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

N/A

BACKGROUND:

Attached are copies of the letters of resignation received by the Board of Directors which have been referred to the Finance and Administration Committee for appropriate action.

c.c. Janet Sumanski
Assistant to General Manager



RECEIVED

MAR 12 1990

Refer to: J. Surmanski
File No.: 800-MNP-1.4
Tel. No.: 546-3941

CITY CLERKS

MUNICIPAL NON-PROFIT (HAMILTON) HOUSING CORPORATION

CITY HALL
71 MAIN STREET WEST
HAMILTON L8N 3T4

DATE: 1990 March 9

MEMO TO: Keith Avery,
City Clerk

FROM: Janet Surmanski

SUBJECT: Board Member Vacancies - Municipal
Non-Profit (Hamilton) Housing Corporation

The Board of Directors received the resignation of two (2) members at their last meeting on 1990 February 28, (attached are copies of the letters of resignation for your reference).

Presently there is one vacancy for a citizen member and one vacancy for a Council member.

Please arrange to advertise these vacancies as soon as possible. Please contact me at 3941 should you require any additional information.

Janet Surmanski,
Assistant to General Manager

JS:ph
Attach.

14 Orkney Drive
Hamilton, Ontario
L8K 3Y4
February 5, 1990.

4-i)
RECEIVED
Feb 6/90
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To: Alderman Don Ross, President
Robert Kronas, Vice President
Bill Janssen, General Manager
Members of the Board of Directors for the Municipal
Non-Profit Housing Corporation

It is with sincere regret that I am forced to resign my position as a member of the Board of Directors for Non-Profit Housing, effective immediately. The reason for which is failing health which has led to an extensive stay at hospital over the past month. With the expected out-patient treatments that are likely to be required as follow-up I can no longer regularly attend meetings.

I wish you and the M.N.P.H.C. continued success in the future. As a planner, I truly believe in spirit behind non-profit housing and in direction that this organization is working toward. Housing is one of the most crucial issues facing us all in the nineties. Non-profit housing exemplifies a strong alternative to traditional housing that has proven to simply not be sufficient for all residents of Hamilton. I am proud to have been a part of this Board and thank you for that opportunity.

Sincerely,

Anne.

Anne Kuszczak



CITY COUNCIL
HAMILTON, CANADA

Alderman David Christopherson

Chairman—Health & Social
Services Committee
—Licensing Committee

71 MAIN STREET WEST L8N 3T4 • (416) 526-2730 • RES. (416) 561-9508—WARD 4

February 6, 1990

Alderman Don Ross
President
Hamilton Municipal Non-Profit Housing Corp.

Dear Don:

It is with deep regret that I inform you I feel it necessary to step down as a member of the Housing Corporation.

Not only do I have major scheduling conflicts with the Board meetings but I think it imperative that I remain as objective as possible in Chairing our Regional Task Force on Affordable Housing. Being a member of any Non-Profit Housing Board may be perceived as having a vested interest in one-housing player over another and my priority has to be the delivery of the best Task Force report possible.

In closing, I wish to commend you and the other Board members in your management of our Housing Corporation, and if all goes well with our Task Force report, I have no doubt the Municipality will continue to play a significant role in the delivery of Housing in our community.

Sincerely,

David Christopherson
Alderman, Ward 4

DC:dp

Cix)

MAR 15 1990

FOR ACTION

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

FROM: K. E. Avery
City Clerk

DATE: 1990 March 14

COMM FILE:

DEPT FILE:

SUBJECT: ALDERMANIC APPOINTMENT CHANGE TO SYMPHONY HAMILTON

RECOMMENDATION:

That due to a conflict of meeting schedules, that Alderman John Smith replace Alderman Mary Kiss as the City appointee to the Symphony Hamilton Board of Directors for a term to expire with the term of Council.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

N/A

BACKGROUND:

Attached is a letter dated 1989 September 27 from Alderman Kiss requesting that Alderman Smith be appointed in her place to the Symphony Hamilton Board of Directors. Both Aldermen have agreed to this arrangement.

Attached

c.c. Alderman M. Kiss
Alderman J. Smith
Ms. Olga Henschel, Symphony Hamilton
Ms. C. Coutts, City Clerks' Department



CITY COUNCIL
HAMILTON, CANADA

Alderman Mary Kiss

71 MAIN STREET WEST L8N 3T4 • (416) 526-2730 • RES. (416) 525-5932 — WARD 1

27 September 1989

Mr. E. A. Simpson
City Clerk

Dear Mr. Simpson:

Re: Symphony Hamilton Appointed

I have notified Olga Henschel of Symphony-Hamilton that due to a conflict of meeting schedules. I will not be able to attend Symphony-Hamilton Board meetings.

I have suggested to Mrs. Henschel that Alderman John Smith be appointed in my stead. He and the Board have agreed.

Thank you for recording the change.

I will continue to support them in any way that I can.

Yours very sincerely,

Mary Kiss
Alderman. Ward 1

MK:jf

c.c. Olga Henschel, Symphony-Hamilton Chairperson
and members of the Board ✓

C x)

FOR ACTION

REPORT TO: Chairman and Members
Finance & Administration Committee

FROM: Mr. K. E. Avery
City Clerk

DATE: 1990 March 19
COMM FILE:
DEPT FILE:

SUBJECT: F.C.M. CONFERENCE - 1990 JUNE 3 - 6

RECOMMENDATION:

That the Mayor and a maximum of six (6) Aldermen be authorized to attend the 53rd Annual Conference of the Federation of Canadian Municipalities to be held in Quebec City 1990 June 3 to 6.



K. E. Avery, City Clerk

FINANCIAL IMPLICATIONS:

Approximately \$1 700 per person.
Funding available in Legislative Travelling Account.

BACKGROUND:

The above recommendation is consistent with the approved recommendation for attendance at the 1989 Conference.

The City of Hamilton is entitled to have seven (7) voting delegates at this Conference.

Members of City Council who would like to be considered as a delegate are asked to advise the Secretary, Mr. John Thompson. In the event more than six Alderman are interested in this Conference, attendance will be determined by "lot" by the Finance and Administration Committee.

FOR ACTION

MAR 08 1990

Di)

REPORT TO: Mr. J. Thompson, Secretary
Finance & Administration Committee

FROM: Mr. E. C. Matthews
Treasurer

DATE: 1990 March 6
COMM FILE:
DEPT FILE:

SUBJECT: 1990 APPLICATION FOR ROADWAY SUBSIDY

RECOMMENDATION:

That the Treasurer be authorized to make application to the Minister of Transportation for City of Hamilton 1990 Normal and Supplementary Applications for subsidy under the Public Transportation and Highway Improvement Act, as follows:

	Total <u>Expenditure</u> (1)	Estimated Subsidizable <u>Expenditure</u> (2)	Subsidy Dollars (3)
<u>Normal Application</u>			
Maintenance	\$ 9,587,460	\$ 8,932,250	\$ 4,466,125
Construction	<u>5,989,940</u>	<u>3,971,750</u>	<u>1,985,875</u>
	<u>15,577,400</u>	<u>12,904,000</u>	<u>6,452,000</u>
<u>Supplementary Application</u>			
Construction	8,538,230	4,578,200	2,289,100
Traffic Signal Modernization	<u>10,000</u>	<u>10,000</u>	<u>5,000</u>
	<u>8,548,230</u>	<u>4,588,200</u>	<u>2,294,100</u>
	<u>\$24,125,630</u>	<u>\$17,492,200</u>	<u>\$ 8,746,100</u>

Furthermore, that the Treasurer be authorized to petition the Minister for subsidy payments as necessary.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

E. C. Matthews

The Minister has provided a 1990 Normal allocation to the City of \$6,452,000 subsidy dollars for roadway expenditures. Unless the supplementary application is approved, roadway expenditures will only be made to the normal allocation to avoid spending 100% dollars.

1990 March 6

MR. J. D. THOMPSON, SECRETARY
FINANCE COMMITTEE -- Page 2

BACKGROUND:

As indicated in Column 3 above the estimated total roadway expenditures in the 1990 Current and Capital Budget require a subsidy allocation of \$8,746,100 or \$2,294,100 in excess of the subsidy dollars allocated to the City of Hamilton (\$6,452,000) in 1990, thereby necessitating a supplementary application to the Minister.

PROGRAM OF PROPOSED EXPENDITURES FOR HIGHWAY IMPROVEMENTS
FOR THE YEAR 1990.

1. CONSTRUCTION	ESTIMATED		
	Total Expenditure	Subsidizable Expenditure	Subsidy
(A) Bridges and Culverts (i) Total From Reverse Side			
(B) Roads and Streets (ii) Total From Reverse Side	242,290	226,870	
(C) Resurfacing (Upper Tier and Large Lower Tier Only) (iii) From Reverse Side	5,355,780	3,485,050	
(D) Equipment and Housing (Rural Only) (iv) From Reverse Side			
SUB-TOTAL (A) TO (D)	5,598,070	3,711,920	1,855,960
(E) Overhead (7% in Urban Municipalities*)	391,870	259,830	129,915
(F) Towns & Villages only 30% of (A) Subsidizable Expenditure			
(1) TOTALS FOR CONSTRUCTION	5,989,940	3,971,750	1,985,875

NOTE: DETAILS OF THE CONSTRUCTION PROGRAM TO BE LISTED ON REVERSE SIDE

2. MAINTENANCE (FOR DEFINITIONS REFER TO FORM MR-A 113 AND MR-A 114).

(A) Bridges and Culverts	123,000	110,700	
(B) Roadside	3,113,400	2,516,980	
(C) Hardtop	2,796,740	2,794,120	
(D) Loose Top	5,550	5,550	
(E) Winter Control	1,815,640	1,815,640	
(F) Safety Devices	753,080	752,080	
(G) Miscellaneous	352,830	352,830	
SUB-TOTAL (A) TO (G)	8,960,240	8,347,900	4,173,950
(H) Overhead (7% in Urban Municipalities*)	627,220	584,350	292,175
(J) County Contributions to Urban Improvement (Counties Only)			
(K) Towns & Villages - 30% of (A) Subsidizable Expenditure			
(2) TOTALS FOR MAINTENANCE	9,587,460	8,932,250	4,466,125
GRAND TOTALS (1) + (2)	15,577,400	12,904,000	6,452,000

I hereby certify that the above program of proposed expenditures has been adopted by
resolution of the Council of the Corporation of the CITY of HAMILTON

DATE: MARCH 27, 1990

CLERK OF THE MUNICIPALITY
K. E. AVERY

* OVERHEAD - For rurals, the construction overhead 1 (E) is to be 7% of the estimated subsidizable construction expenditures for (A) Bridges & Culverts, (B) Roads and Streets and (C) County, Region and Large Lower Tier Resurfacing Program and the balance of actual overhead is then shown as maintenance overhead 2(H).

MAINTENANCE URBAN/RURAL

THE CORPORATION OF THE CITY OF HAMILTON
 ESTIMATED
 MAINTENANCE EXPENDITURE AND SUBSIDY REPORT
 FOR PERIOD ENDING DECEMBER 31, 1990

	PROJECT	ESTIMATED			
		ESTIMATED FOR YEAR		AGTUAL-TO-DATE-	
		Expenditure	Subsidy	Expenditure	Subsidy
BRIDGES & GULVERTS					
A	Bridges and Culverts	123,000	61,500	110,700	55,350
ROADSIDE MAINTENANCE					
B-1	Grass Mowing & Weed Spraying	334,910		333,860	
B-2	Brushing, Tree Trimming & Removal	1,115,340		1,086,090	
B-3	Ditching	40,540		40,540	
B-4	Catch Basins, Curb & Gutter Cleaning Storm Sewers	1,353,980		787,860	
B-5	Debris & Litter Pick-up	268,630		268,630	
B	Total Roadside Maintenance	3,113,400	1,556,700	2,516,980	1,258,490
HARDTOP MAINTENANCE					
C-1	Patching & Spray Patching	1,207,250		1,204,630	
C-2	Sweeping Flushing, Cleaning	1,235,180		1,235,180	
C-3	Shoulder Maintenance - Grading Patching, Washouts, Dust Layer				
C-4	Resurfacing *	354,310		354,310	
C	Total Hardtop Maintenance	2,796,740	1,398,370	2,794,120	1,397,060
LOOSETOP MAINTENANCE					
D-1	Patching & Washouts	3,610		3,610	
D-2	Grading & Scarifying				
D-3	Dust Layer	1,940		1,940	
D-4	Prime or Priming				
D-5	Gravel Resurfacing *				
D	Total Loose Top Maintenance	5,550	2,775	5,550	2,775
WINTER CONTROL					
E-1	Snow Plowing & Removal	929,050		929,050	
E-2	Sanding & Salting	651,420		651,420	
E-3	Snow Fence, Culvert Thawing Etc.	123,360		123,360	
E-4	Winter Standby *	111,810		111,810	
E	Total Winter Control	1,815,640	907,820	1,815,640	907,820
SAFETY DEVICES					
F	Safety Devices, Signs, guiderails Rail road Maintenance	753,080	376,540	752,080	376,040
MISCELLANEOUS					
G	Total for Miscellaneous	352,830	176,415	352,830	176,415
	SUB-TOTAL (A to G)	8,960,240	4,480,120	8,347,900	4,173,950
OVERHEAD		627,220	313,610	584,350	292,175
H	Total Maintenance Overhead *	9,587,460	4,793,730	8,932,250	4,466,125
	TOTAL(TO PAGE 1)				

* See definitions on reverse side

City of Hamilton
Treasury

1990 Roadway Subsidy Application

Account No. (1)	Project (2)	Estimated Total Cost (3)	1990 Normal Estimated Total (4)	Eligible (5)	1990 Supplementary Estimated Total (6)	Eligible (7)
Normal Application						
Maintenance						
	MRA 113 attached	\$8,960,240	\$8,960,240	\$8,347,900		
	Overhead 7%	627,220	627,220	584,350		
	Total Maintenance/Overhead	9,587,460	9,587,460	8,932,250		
Construction						
Incomplete Projects						
Local Improvements						
5287-26102	Federal St. - Berkindale to 40 m. easterly	16,230	16,230	16,230		
5287-26103	Limeridge Rd. - 49 m. west of Kingfisher to Wentworth	81,150	81,150	81,150		
5287-26104	Ferguson Ave. - 69 m. north of Burlington	32,340	32,340	22,640		
5287-26106	Federal St. - Grays to 48 m. westerly	36,560	36,560	36,550		
5288-23002	Adeline Ave. - Barton to Mahoney	19,040	19,040	13,330		
		185,320	185,320	169,900		
Reconstruction						
5287-42001	1987 Program	244,720	244,720	157,360		
5288-42001	1988 Program	518,230	518,230	338,220		
5289-42001	1989 Program	3,621,830	3,621,830	2,328,840		
		4,384,780	4,384,780	2,819,420		

City of Hamilton
Treasury

1990 Roadway Subsidy Application

Account No. (1)	Project (2)	Estimated		1990 Normal		1990 Supplementary	
		Total Cost (3)	Total (4)	Estimated Eligible (5)	Total (6)	Estimated Eligible (7)	
<u>Specific Projects</u>							
5288-43001	Design - York Blvd. - triangle James St.	\$ 35,040	\$ 35,040	\$ 35,040			
5288-43005	Hillside (curb)	1,930	1,930	1,930			
5288-55002	Road Needs Study (1989)	20,000	20,000	20,000			
		56,970	56,970	56,970			
<u>Total Construction</u>							
	- Incomplete Projects	4,627,070	4,627,070	3,046,290			
	- Overhead 7%	323,900	323,900	213,240			
	<u>Total Construction Incomplete/Overhead</u>	<u>4,950,970</u>	<u>4,950,970</u>	<u>3,259,530</u>			
<u>New Construction - 1990</u>							
<u>1990 Reconstruction Program</u>							
<u>Roadways & Abutting Sidewalks</u>							
	Kingsmount St. - Sanders to Glenmount	235,000	235,000	161,090			
	Hollywood St. - Sanders to Glenmount	208,000	208,000	142,590			
	Glenmount Ave. - Kingsmount to Ireland	229,000	229,000	156,980			
	East 18th - Fennell to Vickers	299,000	299,000	204,970			
	<u>Total New Construction</u>	<u>971,000</u>	<u>971,000</u>	<u>665,630</u>			
	Overhead 7%	67,970	67,970	46,590			
	<u>Total New Construction/Overhead</u>	<u>1,038,970</u>	<u>1,038,970</u>	<u>712,220</u>			

City of Hamilton
Treasury1990 Roadway Subsidy Application

Account No. (1)	Project (2)	Estimated		1990 Normal		1990 Supplementary	
		Total	Cost	Total	Eligible	Total	Eligible
		(3)		(4)	(5)	(6)	(7)

Supplementary ApplicationNew Reconstruction ProgramRoadways & Abutting Walks

East 16th St. - Bruceedale/Fennell	\$ 136,710					\$ 136,710	\$ 87,900
Franklin Rd. - Upper Sherman	284,420					284,420	182,880
/420 westerly	141,300					141,300	90,860
Holly Ave. - Brad/McAnulty							
Sunninghill Ave. - Up. Gage							
/Up. Ottawa	597,300					597,300	384,060
Catharine St. - Barton/Cannon	242,220					242,220	155,750
Dunn Ave. - Brampton/Leaside	561,510					561,510	361,050
Edgewood Ave. - Up. Ottawa/High	270,660					270,660	174,030
East 21st St. - Crockett/Queensdale	208,270					208,270	133,920
East 25th St. - Crockett/Queensdale	393,610					393,610	253,090
East 22nd St. - Crockett/Queensdale	208,270					208,270	133,920
East 23rd St. - Crockett/Fennell	562,430					562,430	361,640
East 37th St. - Bruceedale/Mohawk	955,120					955,120	614,140
East 24th St. - Crockett/Bruceedale	389,940					389,940	250,730
Queensdale St. - East 21st							
/Up. Sherman	311,950					311,950	200,590
Wellwood Ave. - Edgewood/Bruceedale	186,250					186,250	119,760
	<u>5,449,960</u>					<u>5,449,960</u>	<u>3,504,320</u>

Sidewalks Adjacent to Regional Roads

Cannon St. - Victoria/Sherman	518,390					518,390	65,520
John St. - Young/St. Josephs	115,600					115,600	34,680
Kenilworth Ave. - Beach/Barton	422,010					422,010	126,600
Main St. - King/Tuxedo	190,840					190,840	57,250
Main St. - Paradise/James	555,090					555,090	166,530
Barton St. - Ferguson/Wellington	50,460					50,460	15,140
Fennell Ave. - Up. Gage/Up. Ottawa	78,900					78,900	23,680
	<u>1,931,290</u>					<u>1,931,290</u>	<u>489,400</u>

City of Hamilton
Treasury

1990 Roadway Subsidy Application

Account No. (1)	Project (2)	Estimated		1990 Normal		1990 Supplementary	
		Total	Cost	Total	Eligible	Total	Eligible
		(3)		(4)	(5)	(6)	(7)
<u>Sidewalks on Local Roads</u>							
	Erindale Ave. - Montrose/Greenhill	\$ 193,600				\$ 193,600	\$ 58,080
	Weir Ave. - Central/south end	162,400				162,400	48,720
	Tuxedo Ave. - Central/Monterey	84,410				84,410	25,320
	Stinson Ave. - Victoria/West	7,340				7,340	2,200
		<u>447,750</u>				<u>447,750</u>	<u>134,320</u>
<u>Specific Projects</u>							
	Catchbasin & drains in conjunction with L.I.A. sewers by Region	<u>150,000</u>				<u>150,000</u>	<u>150,000</u>
<u>Traffic Signals</u>							
	Modernization - intersection of King William/Catharine	<u>10,000</u>				<u>10,000</u>	<u>10,000</u>
	Total New Construction	7,989,000				7,989,000	4,288,040
	Overhead 7%	559,230				559,230	300,160
	Total New Construction/Overhead	<u>8,548,230</u>				<u>8,548,230</u>	<u>4,588,200</u>
	Total Maintenance/Construction/Overhead	<u>\$24,125,630</u>		<u>\$15,577,400</u>	<u>\$12,904,000</u>	<u>\$8,548,230</u>	<u>\$4,588,200</u>

March 6, 1990
RDU:jc



Ministry of
Transportation and
Communications

THE PUBLIC TRANSPORTATION AND HIGHWAY IMPROVEMENT ACT
REQUEST FOR SUPPLEMENTARY ALLOCATION OF SUBSIDY MONIES
FOR THE YEAR 1990

Pursuant to The Public Transportation and Highway Improvement Act, the
Council

of the CITY of HAMILTON

hereby requests a supplementary allocation of subsidy monies for work on
roads and bridges under its jurisdiction to support estimated expenditures
of: \$2,289,100 in accordance with The Public Transportation
and Highway Improvement Act. A detailed estimate of proposed
expenditures is attached showing how such allocation is proposed to be
spent.

This request for supplementary allocation of subsidy monies has been
authorized by Resolution of the

CITY Council of HAMILTON

under date of MARCH 27, 1990

(SEAL)

(MAYOR OR REEVE)
R. A. MORROW

(CLERK)
K. E. AVERY

NOTE: Any allocation of subsidy monies made pursuant to this request in
support of part or all of these proposed expenditures will be
calculated according to the Ministry's cost sharing formulae.



Ministry of
Transportation and
Communications

THE PUBLIC TRANSPORTATION AND HIGHWAY IMPROVEMENT ACT
REQUEST FOR SUPPLEMENTARY ALLOCATION OF SUBSIDY MONIES
FOR THE YEAR 1990

TRAFFIC SIGNALS

MODERNIZATION - KING WILLIAM/CATHARINE STS.

Pursuant to The Public Transportation and Highway Improvement Act, the
Council

of the CITY of HAMILTON

hereby requests a supplementary allocation of subsidy monies for work on
roads and bridges under its jurisdiction to support estimated expenditures
of: \$10,000 in accordance with The Public Transportation
and Highway Improvement Act. A detailed estimate of proposed
expenditures is attached showing how such allocation is proposed to be
spent.

This request for supplementary allocation of subsidy monies has been
authorized by Resolution of the

CITY Council of HAMILTON

under date of MARCH 27, 1990

(SEAL)

(MAYOR OR REEVE)

R. A. Morrow

(CLERK)

K. E. Avery

NOTE: Any allocation of subsidy monies made pursuant to this request in
support of part or all of these proposed expenditures will be
calculated according to the Ministry's cost sharing formulae.

FOR ACTION

Dii)

MAR 14 1990

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

FROM: Mr. E. C. Matthews
Treasurer

DATE: 1990 March 13
COMM FILE:
DEPT FILE:

SUBJECT: FINANCING CITY'S SHARE OF SERVICES TO BE INSTALLED IN OAKDALE ESTATES
- PHASE 5, HAMILTON

RECOMMENDATION:

That the City's Share of Services to be installed in "Oakdale Estates - Phase 5, Hamilton" in the gross amount of \$45,148.64 be financed from the Reserve for City's Share of Services through Unsubdivided Lands.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)



- 1) See above recommendation.
- 2) This project is included in the preliminary 1990-1994 Capital Budget as part of project no. 040 30001 to commence in 1990 with an allotment of \$1,500,000.
- 3) With approval of this project, the balance of funds available for 1990 is \$1,284,721.15.
- 4) The amount of \$15,065.78 from the total estimate of \$45,148.64, for this project, is recoverable when the lands adjacent to the one foot reserve are developed.

BACKGROUND:

The Transport and Environment Committee approved this project at the meeting of March 5, 1990.

FOR ACTION

I. D. ESCTECREPORTS

REPORT TO: MR. J. SCHATZ, SECRETARY
TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: E. M. GILL, P. ENG.
COMMISSIONER OF ENGINEERING

DATE: February 20, 1990
COMM FILE: 3-11.4
DEPT FILE: S715-25

SUBJECT

1990 SERVICING EXPENDITURES RELATED TO SUBDIVISIONS

RECOMMENDATIONS

- i) That the submitted schedules for the estimated cost of services in:
 - OAKDALE ESTATES - PHASE 5, Hamiltonbe adopted for inclusion in the Subdivision Agreements with the Owner.
- ii) That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreement between the City and the Owner.
- iii) That the approval of the above clauses be subject to the condition that no work be commenced until the Final Survey Plan and Subdivision Agreement have been registered.
- iv) That in the event the Subdivider wishes to proceed prior to the registration of the Final Survey Plan, he should be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-servicing.
- v) That the City's share of the cost of services for this development (\$ 45,148.64) be approved, and that the Finance and Administration Committee recommend the source of funding for this project.



G. M. Gill, P. Eng.
Commissioner of Engineering

1990 SERVICING EXPENDITURES RELATED TO SUBDIVISIONS

FINANCIAL CONSIDERATIONS

Under present policies, the City of Hamilton shares the cost of installing services within subdivisions. Expenditures are incurred due to costs associated with 0.3 metre reserves and/or oversized services. In the case where 0.3 metre reserve expenditures and oversizing expenditures do not exist, the Subdivider is solely responsible for all costs within the development.

Any cost sharing for the developments being approved (as shown on Schedule "A" attached) is in accordance with standard City of Hamilton policies. The total estimated cost of the City's share of services to be approved at this time is \$ 45,148.64.

A portion of the City share (\$ 30,082.86) is associated with extra depth asphalt on Byng Street and Massena Drive and is not recoverable in the future. The remaining portion of the City share (\$ 15,065.78) is associated with a 0.3 metre reserve on Massena Drive and will be recoverable when the adjacent lands develop.

The total estimated Subdivider's share of the cost of all services being installed for the subdivision and noted on Schedule "A" attached is \$470,201.59.

BACKGROUND

The proposed subdivision which is to have servicing approved under this report is:

- OAKDALE ESTATES - PHASE 5 (Barnstown neighbourhood)

City Council has recommended that Subdivision Agreements be entered into between the City and the Owner of the lands to be subdivided for the development noted on Schedule "A" (attached).

Copies of the Engineer's estimates for the cost of services and copies of the Final Survey Plans, as prepared by the respective Consultants and Surveyors have been submitted to Regional Engineering for approval.

Development of these lands will provide for the servicing of the 65 residential lots and 3 future residential lots.

DVC:

cc: E. C. Matthews, City Treasury Department
cc: L. Farr, City Solicitor's Office

1990 SUBDIVISION EXPENDITURE SUMMARY

CITY'S SHARE
OF EXPENDITURES

Name of:
- SUBDIVISION
- DEVELOPER
- CONSULTANT
- SURVEYOR

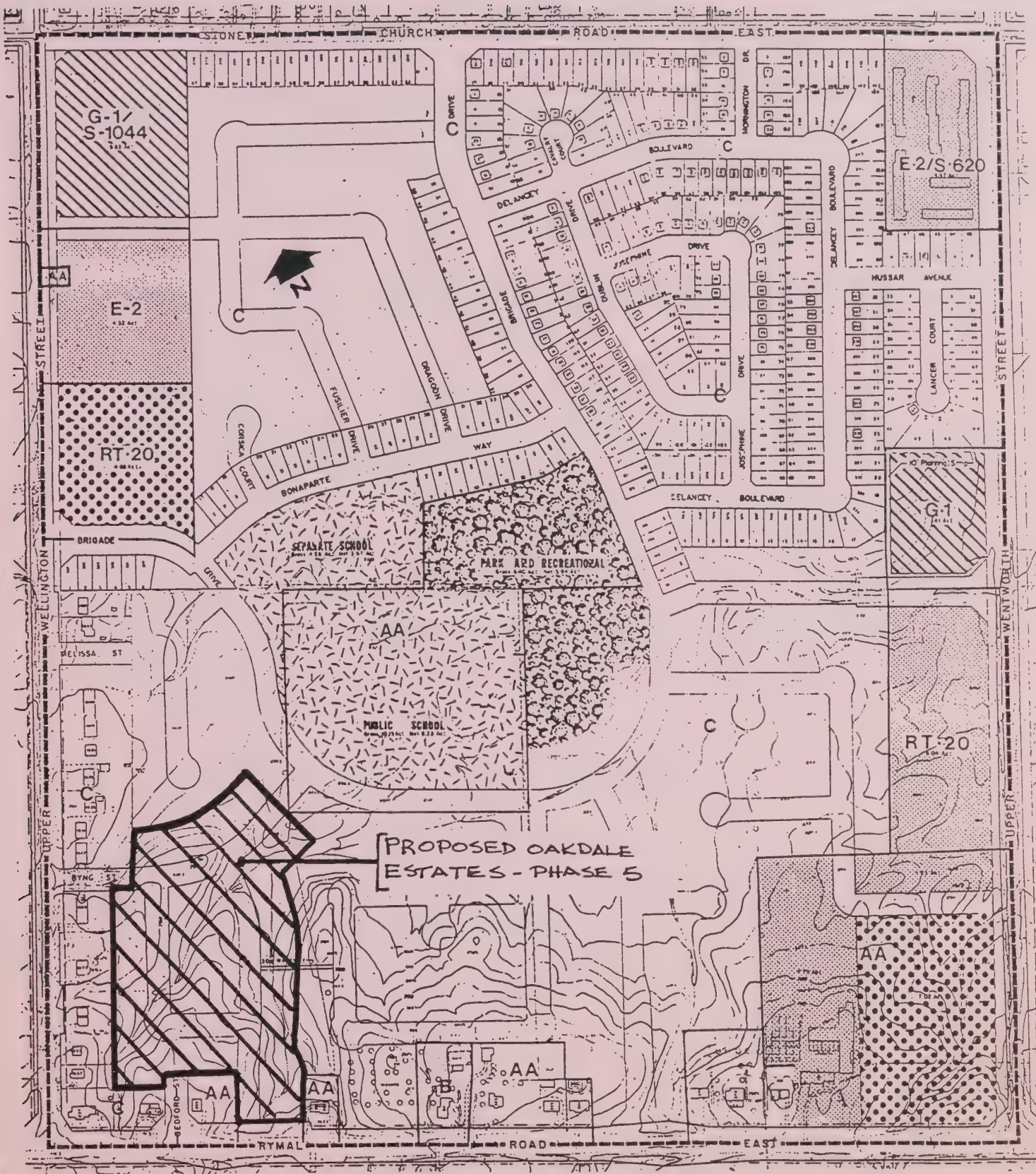
SUBDIVISION DEVELOPER CONSULTANT SURVEYOR	# OF LOTS and LOCATION	SUBDIVISION AGREEMENT AUTHORIZATION	DESCRIPTION OF WORKS	0.3 METRE RESERVE COSTS	NON-RECOVERABLE & OVERSIZED COSTS	TOTAL CITY'S SHARE	TOTAL SUBDIVIDER'S SHARE	TOTAL SERVICING COSTS
OAKDALE ESTATES - PHASE 5	65 Lots (3 Future)	88-06-28 P&D 15-88	Catch Basins & Connections	\$1,530.02	\$0.00			
428680 ONTARIO LIMITED	Hamilton	Item 24(a)	Curbs & Sidewalks	\$4,165.18	\$0.00			
Urbex Management Limited			Finished Roads	\$8,662.58	\$30,082.86			
J. David Peters, O.L.S.			Dead End Barricade	\$0.00	\$0.00			
			Street Lighting	\$708.00	\$0.00	\$45,148.64	\$470,227.59	\$515,376.23

TOTALS:

\$15,065.78 \$30,082.86 \$45,148.64 \$470,227.59 \$515,376.23

SCHEDULE "A"

* OVERSIZING EXPENDITURES are Non-Recoverable
* 0.3 METRE RESERVE EXPENDITURES are Fully Recoverable



KEY PLAN

N.T.S.

MAR 16 1990

FOR ACTION

D iii)

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

FROM: Mr. E. C. Matthews
Treasurer

DATE: 1990 March 16
COMM FILE:
DEPT FILE:

SUBJECT: FINANCING ADDITIONAL CITY'S SHARE OF SERVICES TO BE INSTALLED IN
"WELLINGTON CHASE - PHASE 2"

RECOMMENDATION:

That the additional City's Share of Services to be installed in "Wellington Chase - Phase 2" in the gross amount of \$72,762.73 be financed from the Reserve for City's Share of Services through Unsubdivided Lands.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

- J. E. Matthews*
- 1) See above recommendation.
 - 2) This project is included in the preliminary 1990-1994 Capital Budget as part of project no. 040 30001 to commence in 1990 with an allotment of \$1,500,000.
 - 3) With approval of this project, the balance of funds available for 1990 is \$1,211,958.42.
 - 4) The amount of \$54,544.17 from the total estimate of \$72,762.73, for this project, is recoverable when the lands adjacent to the one foot reserve are developed.

BACKGROUND:

The Transport and Environment Committee will be considering this project for approval at the March 19, 1990 meeting.

FOR ACTION

I. D. ESCTECREPORTS

REPORT TO: MR. J. SCHATZ, SECRETARY
TRANSPORT AND ENVIRONMENT COMMITTEE

FROM: E. M. GILL, P. ENG.
COMMISSIONER OF ENGINEERING

DATE: March 6, 1990
COMM FILE: 3-11.4
DEPT FILE: S723-37

SUBJECT

Separate School Board of Education land exchange in
Barnstown and Butler Neighbourhoods, Hamilton

RECOMMENDATIONS

- 1) ~~THAT the additional City's share of the cost of services required in "Wellington Chase - Phase 2" be increased by \$72,762.73 from \$34,920.68 to \$107,683.41 and that the Finance and Administration Committee recommend the source of funding.~~
- 2) THAT the City Treasurer be authorized to pay Wellington Chase Inc. for the costs of services, including engineering and inspection fees, associated with Block "69", Plan 62M-577, (Wellington Chase - Phase 2) which have been completed, upon receipt of proof of payment to the Contractor and Consulting Engineer and completion of the transfer of Block "69", Plan 62M-577 to the Separate School Board.
- 3) THAT the City Treasurer pay to Wellington Chase Inc. the sum of \$1,265.63 for the cost of street trees associated with Block "69", Plan 62M-577, which was collected under the City subdivision agreement after Block "69", Plan 62M-577 has been transferred to the Separate School Board.
- 3) THAT the Hamilton-Wentworth Roman Catholic Separate School Board be invoiced by the City Treasurer for those amounts equal to the Local Improvement Act charges applicable to Block "69", Plan 62M-577, these amounts being payable to the City upon the Hamilton-Wentworth Roman Catholic Separate School Board receiving possession of Block "69", Plan 62M-577, the amounts to be recovered from the Hamilton-Wentworth Roman Catholic Separate School Board being as follows:

Sidewalks, Curbs and Gutter	\$33,306.21
Finished Roads	<u>\$56,158.64</u>
Total (to be recovered from the Board)	\$89,464.85

E. M. Gill

E. M. GILL, P. Eng.

Acting Commissioner of Engineering

cont'd ...

March 6, 1990

Separate School Board of Education land exchange in
Barnstown and Butler Neighbourhoods, HamiltonFINANCIAL CONSIDERATIONS

City works including roads, curbs, sidewalks, street lighting and street trees adjacent to Block "69", Plan 62M-577 are provided for through the plan for "Wellington Chase - Phase 2", Hamilton. A City share of \$34,920.68 has already been approved in accordance with policy for oversized roadways and fencing in this subdivision. The total cost for the works associated with Block "69", over and above the approved City's share noted above, is \$72,762.73. This amount includes engineering, inspection and maintenance fees where applicable. This total has been calculated as follows:

Catch Basins and Connections	\$ 9,671.36
Curb and Gutter	\$ 6,491.58
Sidewalks	\$11,002.67
Final Roads	\$41,840.89
Dead End Barricades	\$ 125.18
Street Lighting	<u>\$ 3,631.05</u>
Total	\$72,762.73

The Developer has paid the Contractor for a portion of these works and should now be paid for those works upon proof of payment. Works which have yet to be constructed would be paid for by the City at the appropriate time. The total estimated cost of the works, both completed and yet to be constructed is included in the \$72,762.73 as noted above.

Under the City subdivision agreement, the Developer has also made a cash payment for street trees adjacent to Block "69" which totals \$1,265.63. This amount should also be refunded.

It is being recommended that the City share be financed in the normal fashion for City expenditures associated with subdivision development.

Since the subject lands will be transferred to the Separate School Board, the City can recover service costs in accordance with the present servicing agreements between the City and the Board. This agreement provides for recovery of costs at the Local Improvement rates in effect at the time of recovery. The amounts to be collected from the Board are as follows:

Sidewalks, Curbs and Gutter	\$33,306.21
Finished Roads	<u>\$56,158.64</u>
Total (to be recovered from the Board)	\$89,464.85

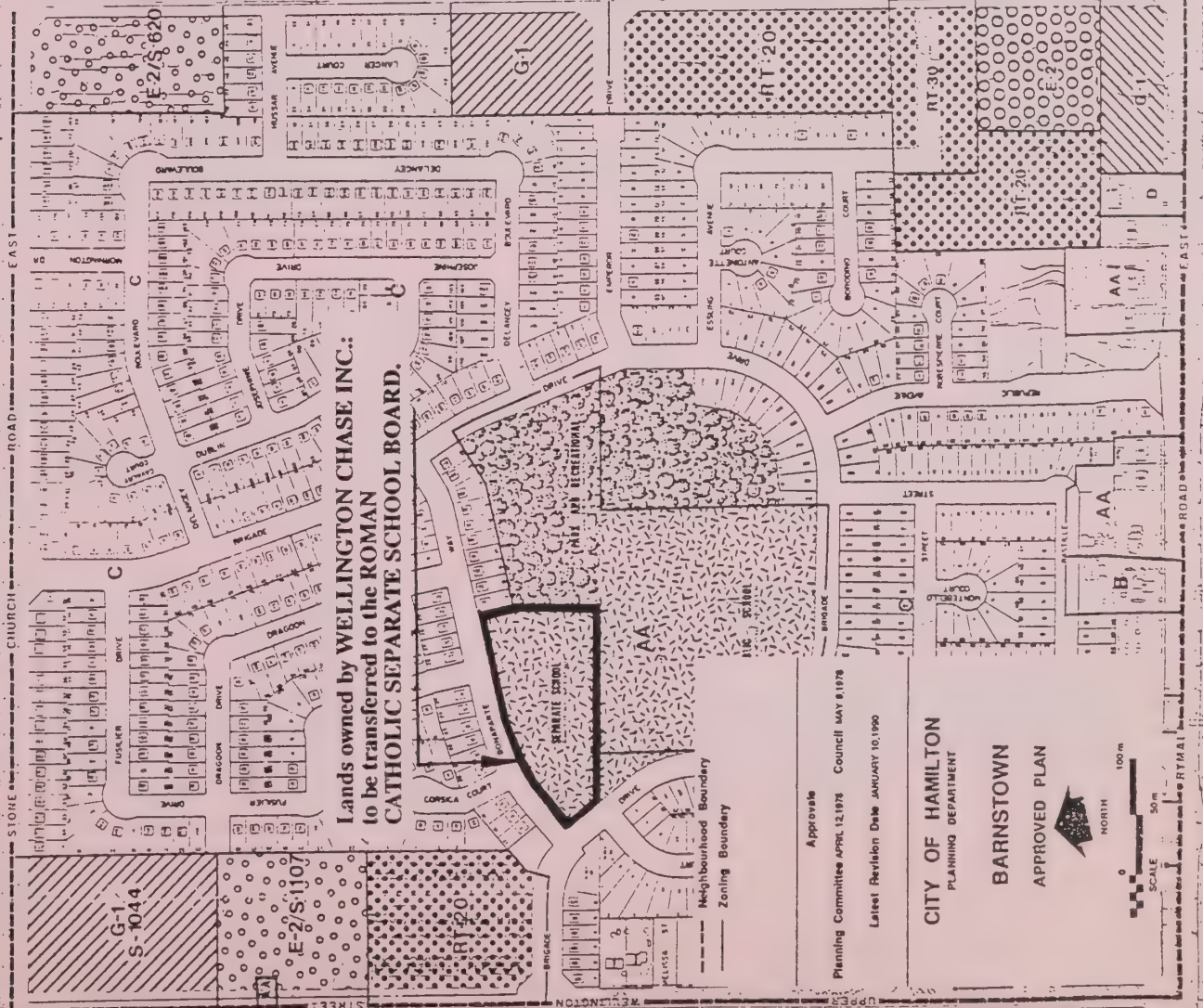
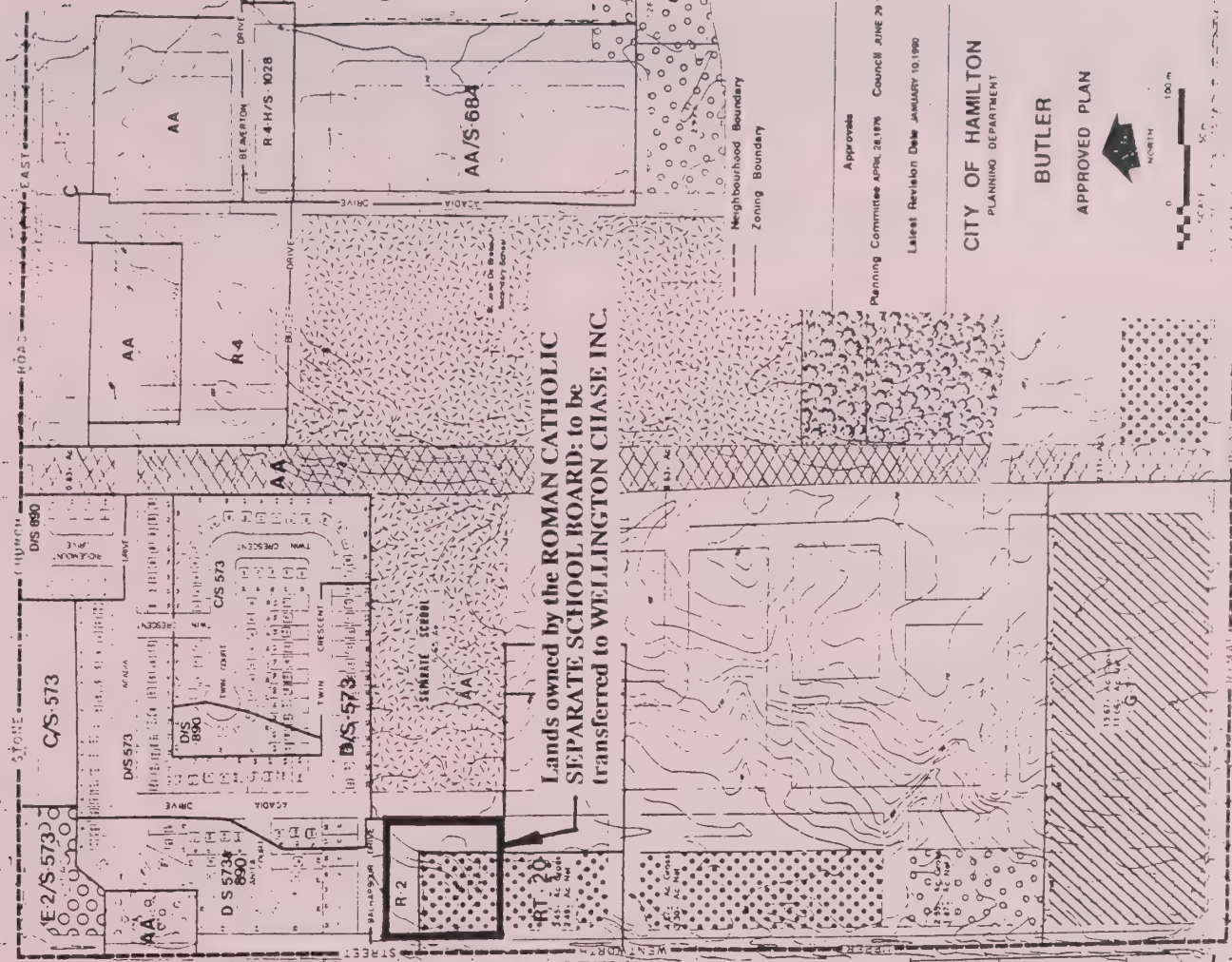
cont'd ...

Separate School Board of Education land exchange in
Barnstown and Butler Neighbourhoods, Hamilton

Since the developer of Wellington Chase - Phase 2 has already paid for a portion of the services which abut the proposed school site, it is proposed that the City pay the developer (Wellington Chase Inc.) for the cost of the services that has already been paid for by Wellington Chase Inc. and then recover the costs from the School Board. Those services which have not been completed as yet, would be paid for by the City in the usual manner once constructed. This proposal is considered reasonable and acceptable by staff and the final result would be in accordance with the City's cost sharing policies had the Separate School Board owned the lands at the time of development of "Wellington Chase - Phase 2", Plan 62M-577.

 DVC:

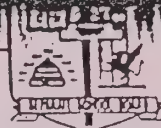
cc: E. C. Matthews, City Treasurer
cc: L. Farr, City Solicitors Office



The Hamilton-Wentworth Regional Council
Le Conseil des Écoles Séparées Catholiques Romaines de Hamilton-Wentworth

90 MULBERRY ST., P.O. BOX 2012 HAMILTON, ONTARIO, CANADA L8N 3R9
416 525-2930

August 22, 1989



The Regional Municipality of
Hamilton-Wentworth
Engineering Department
71 Main Street West
Hamilton, Ontario
L8N 3T4

Attn: Mr. K. Brenner, P. Eng.

Re: Wellington Chase, Phase 2
Plan 62M-577
City of Hamilton

FILE NO. <u>5723-37</u>	
LETTER NO. _____	
AUG 24 1989	
ENG. PLAN	✓
ENG. OPER.	
RES. SERV.	
ADMIN.	
READ BY	
ANS. BY	
FILED BY	<i>Ch</i>

Dear Sir:

We are in the process of acquiring Block 69 from Wellington Chase Inc. We are prepared to pay the City of Hamilton and the Regional Municipality of Hamilton-Wentworth for all associated servicing costs on Bonaparte Way and Brigade Drive, in accordance with the existing agreements between the Separate School Board and the Regional Municipality and between the Separate School Board and the City of Hamilton.

Please treat this transaction as if we had owned Block 69 prior to registration of Wellington Chase, Phase 2. We are also respectfully requesting that all park dedication fees be waved in favour of our Board.

Yours very truly,

Anthony Cupido

A. F. Cupido, P. Eng.
Superintendent of Plant Operations

AFC:ic

c.c. Wellington Chase Inc.
Attn: J. A. Parente

City of Hamilton
Real Estate Department
Attn: D. Vyce

*Requesting survey plan
from Urban for parcels of
lands involved 891005 dl*

Separate School Board of Education land exchange in
Barnstown and Butler Neighbourhoods, Hamilton

ANALYSIS

In May 1978, the Area Municipality of Hamilton approved the Neighbourhood Plan for the Barnstown neighbourhood. In December 1987, Regional Council approved the draft plan of subdivision for "Wellington Chase" (owner - Wellington Chase Inc.). Within the draft plan for Wellington Chase, there was a parcel of land which was designated for use as a Separate School Board site. This school site was included in the Final Plan of Subdivision for "Wellington Chase - Phase 2" and is known as Block "69", Plan 62M-577.

In June 1976, the Area Municipality of Hamilton approved the Neighbourhood Plan for the Butler neighbourhood. Within the neighbourhood there is an area which is presently owned by the Roman Catholic School Board. A portion of these lands will be developed as a Separate School Board site, and a portion of the lands will be developed for residential uses. Servicing costs associated with this residential site would be recovered in the normal manner when the lands are developed under a future plan of subdivision or development application. Therefore, this report will not be dealing with the financial aspects of this parcel at this time.

To properly implement both of the approved neighbourhood plans, the School Board and Wellington Chase Inc. are willing to exchange lands so that the School Board receives the school site in the Barnstown Neighbourhood from Wellington Chase Inc., and Wellington Chase Inc. will receive that portion of the School Board's lands in the Butler neighbourhood which is designated for residential use (See attached plan).

The land exchange between the two owners is being completed on an equal land area for equal land area basis. The City would not be involved at this time if the exchanges had taken place before the plan of subdivision for "Wellington Chase - Phase 2" had been registered. However, since the exchange had not taken place prior to development, the developer was required to pay for the service costs adjacent to the subject lands because Wellington Chase Inc. was the owner and was required to pay for services in accordance with City policy.

The Engineering Department has received a letter from the Separate School Board indicating that they are prepared to pay their normal share of the cost of services associated with the proposed school site (Block "69") as stated in the present cost sharing agreements between the Board and the City. This agreement provides for the Separate School Board to pay for services based on the present Local Improvement Act rates. It is now proposed to treat Block "69" as if it were owned by the Separate School Board prior to registration.

cont'd ...

MAR 16 1990

FOR ACTION

Div)

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

FROM: Mr. E. C. Matthews
Treasurer

DATE: 1990 March 16
COMM FILE:
DEPT FILE:

SUBJECT: *ADDITIONAL FUNDS TO FINANCE THE REPLACEMENT OF RINK SLABS AND BOARDS
AT MOUNTAIN ARENA*

RECOMMENDATION:

That the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to increase the gross cost of the Replacement of Rink Slabs and Boards at Mountain Arena from \$425,000 (OMB No. E900021 dated January 12, 1990) to \$496,000 and that the increased cost of \$71,000 be financed by the issuance of debentures for a period not to exceed 20 years, recoverable from the mill rate levied on all rateable property. It is further recommended that application be made to the Regional Municipality of Hamilton-Wentworth to issue additional debentures in the amount of \$71,000 for a term not to exceed 20 years.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

The 1990 Capital Budget contains a Contingency amount of \$1,500,000; with the approval of this project the amount remaining would be \$1,429,000.

BACKGROUND:

The Parks and Recreation Committee will be considering this project for approval at the March 20, 1990 meeting.

FOR ACTION

REPORT TO: Mrs. L. Dale, Secretary
Parks and Recreation Committee

FROM: Mr. D. W. Vyce
Director of Property

DATE: 1990 March 15
COMM FILE:
DEPT FILE: (2719)

SUBJECT: Rink Slab Replacement - Mountain Arena
- Additional Funding

RECOMMENDATION:

- (a) That approval be given to award a contract to remove and replace the concrete rink slab at the Mountain Arena on Hester Street to Harm Schilthuis & Sons of Ancaster for the sum of \$320,873.00.
- (b) That approval be given to a revised overall estimated cost of the project of \$496,000.00.
- (c) That the Treasurer be requested to recommend to the Finance & Administration Committee the method of financing the additional \$71,000.00 required to continue with this repair and maintenance project.


D. W. Vyce

FINANCIAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

In adopting Section 1 of the 21st Report of the Co-Ordinating Committee, City Council on November 28, 1989 approved of proceeding with the Replacement of Rink Slab and Boards at the Mountain Arena. Since its original construction in 1966, the rink slab and boards at the Arena have deteriorated and become outdated and are costly and time consuming to repair and maintain. Some areas have deteriorated to the point where they may be unsafe to users. The complete replacement of the slab, piping and boards is not unlike the other City Arenas of equal vintage which have undergone the same treatment in recent years - Scott Park, Eastwood, Coronation, Parkdale and Inch.

Funds in the amount of \$425,000.00 have been provided for in the 1989-1993 Capital Budget.

Background continued ...

Our staff have been preparing for the construction which is scheduled to commence on May 7, 1990. Tenders for the removal and replacement of the rink slab alone have been called, the results of which are now known:

Harm Schilthuis & Sons, Ancaster	\$320,873.00
Robertson-Yates Corporation Limited, Hamilton	\$322,950.00
James Kemp Construction, Hamilton	\$332,500.00
Michael Bruen Construction Ltd., Hamilton	\$469,000.00

The work to be performed under this tender call is only one component of the total project. Our initial estimate for this portion of the project was \$250,000.00. As you can see, the low bid of \$320,873.00 is \$70,873.00 in excess of our estimated cost. Additional funds will therefore be required. We have attempted to determine the reasons why the cost was greater than our estimate. We have deduced that it is due to several factors including increased labour and material costs, the ever increasing rate associated with the removal and disposal of debris from construction sites and greater inflationary increases than originally anticipated. Finally, a portion of the greater than anticipated cost is not doubt attributable to the fact that various construction trade wage contracts are scheduled for renewal in May of this year.

Our in-house estimate for Capital Budget purposes was based on the best information available at the time including data supplied by Cimco, the arena refrigeration specialists in the area and our knowledge of previous construction costs for similar undertakings. Unfortunately, much to our dismay, our estimate was not sufficient to cover the current cost.

As I have indicated, the \$320,873.00 is only one component of the total project estimated at \$425,000.00. Other costs to be incurred include consultant fees, asbestos encapsulation/removal from header pipes, rink board and glass replacement which will be performed by City Staff with the appropriate supply of materials, and an allowance for any sub-slab deficiencies noted at the time the present concrete slab is removed.

15 March 1990
Parks and Recreation Committee
Page 3

As a result of the tenders already received, additional funding in the sum of \$71,000.00 (the approximate difference between the \$250,000.00 original estimate and the \$320,873.00 bid) will be required to allow us to complete all of the work associated with the refurbishment of the arena. We fully expect this sum to be sufficient unless of course the soil condition under the existing slab is such that it requires substantial expense to correct. Soil tests have not been completed to date as it would have resulted in damage to the existing refrigeration system and a loss of the 1989-1990 winter season program.

c.c. Mr. Lou Sage, Chief Administrative Officer
Mr. E. C. Matthews, City Treasurer
Mr. E. C. Matthews, City Treasurer
Attention: Mr. N. Adhya
✓ Mr. R. Swan, Manager, Property Maintenance Division
Mr. J. Thompson, Secretary, Finance & Administration Committee

D v)

. FOR ACTION

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

FROM: Mr. E. C. Matthews
Treasurer

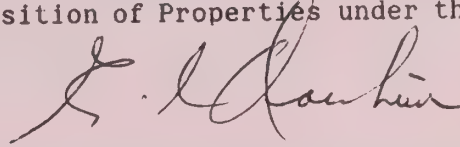
DATE: 1990 March 16
COMM FILE:
DEPT FILE:

SUBJECT: FINANCING OF PLAYLOT EQUIPMENT PROJECTS

RECOMMENDATION:

That the purchase and installation of metal playlot equipment in the gross amount of \$5,500 for Barnstown Neighbourhood and \$5,500 for Highview Neighbourhood Playground, be financed from the Reserve for Acquisition of Properties under the Planning Act. (5% Parks Fund)

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)



-- See above recommendation.

-- These projects are included in the 1990 portion of the 1990-1994 Capital Budget as part of Project No. 060-30000 with an allotment of \$100,000.

-- With approval of these capital projects, the balance of funds available for 1990 is \$83,500.

BACKGROUND:

The Parks and Recreation Committee will be considering these projects for approval at the meeting of March 20, 1990.

FOR ACTION

REPORT TO: Mr. R. C. Prowse
Secretary, Parks and Recreation Committee

FROM: Mr. Robert Sugden
Director of Culture & Recreation

DATE: 1990 March 9
COMM FILE:
DEPT FILE: P&R-REC.

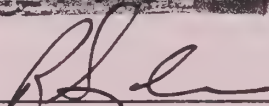
SUBJECT: Playlot Equipment Project

RECOMMENDATION:

- (a) That approval be given to the allocation of funds, in accordance with the policy as approved by City Council, and amended July 18, 1989, for the purchase and installation of playlot equipment for the following project:

Barnstown Neighbourhood	\$5,500.00
Total	\$5,500.00

That the Finance and Administration Committee be requested to recommend the method of financing this project.


Robert Sugden

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

The initial cost of \$5,500.00, plus on-going maintenance inspections is estimated to be approximately \$1,000.00 plus replacement parts as required.

BACKGROUND:

The estimated total cost for this project is \$16,500.00 for a combination creative metal climber.

A Neighbourhood Committee has been formed to be responsible for the site determination, selection of units and fundraising.

BS:mp

Secretary, Finance & Administration Committee

FOR ACTION

REPORT TO: Mrs. Lynn Dale, Secretary
Parks and Recreation Committee

FROM: Mr. Robert Sugden
Director of Culture & Recreation

DATE: 1990 March 14

COMM FILE:

DEPT FILE: P&R-REC.

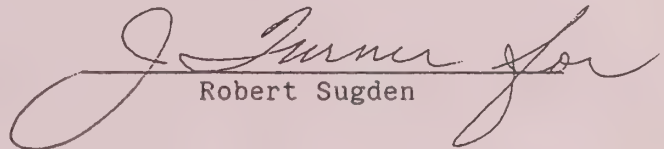
SUBJECT: Playlot Equipment - Projects

RECOMMENDATION:

- (a) That approval be given to the allocation of funds in accordance with the policy as approved by City Council May 13, 1986, and as amended on October 26, 1986, for the purchase and installation of metal equipment for the Highview Neighbourhood Playground (Highview School) at a cost of \$5,500.00.

Note: The estimated total cost for the project is \$16,500.00 for a combination creative metal climber.

- (b) That the Finance and Administration Committee be requested to recommend the method of financing.


Robert Sugden

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)


The cost of \$5,000.00 plus on-going inspections and maintenance is estimated to be approximately \$1,000.00 plus replacement parts as required.

BACKGROUND:

A Neighbourhood Committee has been formed to be responsible for site determination, selection of units and fundraising.

BS:mp

c.c. E. Matthews, City Treasurer

 MAR 15 1990
Finance and Administration Committee

CA40N HBL AOS-
CSIF31



Mrs. J. McAnanama
Chief Executive Officer
Hamilton Public Library

2nd floor
CITY HALL
HAMILTON, ONTARIO
L8N 3T4

K.E. AVERY
CITY CLERK

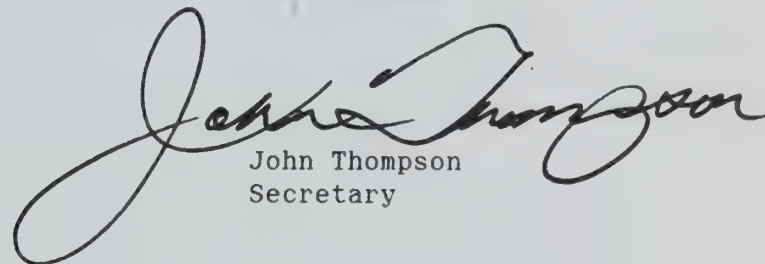
J.J. SCHATZ
DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

TEL: 546-2700
FAX: 546-2095

NOTICE OF MEETING

FINANCE AND ADMINISTRATION COMMITTEE
Thursday, 1990 March 22
9:00 o'clock a.m.
Room 233, City Hall


John Thompson
Secretary

NOTE: PLEASE NOTE EARLIER STARTING TIME.

A G E N D A

9:00
a.m.

1. CONSENT AGENDA
2. DEVELOPMENT CHARGES BY-LAW & DELEGATIONS

Report in Response to Issues and Concerns Received at
the Public Meeting held 1990 March 15 (To Be
Distributed When Available)

10.30
a.m.

3. CITY CLERK

Citizen Appointments to Various Committees/Boards
- Selection Process to be Followed

4. TREASURER

- (a) Hamilton Dutch Heritage and Cultural Festival
- Financing City's Share of Cost of a Feasibility
Study

5. REDHILL CREEK MASTER PLAN IMPLEMENTATION

Referral of Capital Cost for Recreational Trail System
to Region

6. MUNICIPAL NON-PROFIT (HAMILTON) HOUSING CORPORATION

Selection Procedure for Appointment of General Manager

I

- 11:00
a.m.
7. BREAK
- 11:05
a.m.
8. DELEGATIONS
- (a) Mr. Kevin Land - Theatre Terra Nova
Interest Free Loan to Purchase New Building
- 11:20
a.m.
- (b) Margaret Tsangarakis - "It's All Greek To Me!"
Proposed Rental of Four Parking Spots on the South-
west Corner of the Jarvis Square Parking Lot
- 12:00
noon
9. LUNCH BREAK - Lunch will be provided
- 12:45
p.m.
10. HAMILTON AND REGION ARTS COUNCIL
- Approval of the Dedication Wording for Plaque
Re Day of Mourning Sculpture
11. HAMILTON INTERNATIONAL AIR SHOW
- Annual Request for Civic Reception
12. ONTARIO BANTAM CHAMPIONSHIP COMMITTEE
- Request to Host Banquet
- 1:00
p.m.
13. PARKING AUTHORITY
- Strategic Planning Guideline Report for Downtown
Parking
14. COMMISSIONER OF HUMAN RESOURCES
- Representation on Boards, Committees and Commissions
- 2:00
p.m.
15. IN-CAMERA AGENDA
16. NEW BUSINESS
17. ADJOURNMENT

FINANCE AND ADMINISTRATION COMMITTEE
MARCH 22, 1990

C O N S E N T A G E N D A

A. ADOPTION OF THE MINUTES OF THE MEETINGS OF THE FINANCE AND
ADMINISTRATION COMMITTEE

- i) Special Current Budget Review Meeting...1990 Friday, February 23
- ii) Special Meeting.....1990 Tuesday, March 6
- iii) Regular Meeting.....1990 Thursday, March 8

B. MANAGER OF PURCHASING

- i) Supply and Delivery of Petroleum Products, Various Locations
- ii) Supply of Gasoline and Diesel Fuel, Various City Departments
- iii) Purchase of One (1) 1990 Six Passenger Crew Cab and Chassis, Fleet
Services to Replace Unit #9235
- iv) Supply of Tires and Tire Maintenance
- v) Printing Realty Tax Notification Bills

C. CITY CLERK

- i) The Great Ride to Beat Cancer
- ii) Motorcycle Awareness and Safety Month
- iii) Canada Cancer Society - Daffodil Days
- iv) Flying of Croation Flag
- v) St. John Ambulance
- vi) Hamilton Status of Women Sub-Committee Representation at National
Action Committee Annual General Meeting
- vii) Renew option - Xerox Copiers
- viii) Municipal Non-Profit (Hamilton) Housing Corporation - Board Member
Vacancies
- ix) Aldermanic Appointment Change to Symphony Hamilton
- x) F.C.M. Conference - Attendance

D. TREASURER

- i) 1990 Application for Roadway Subsidy
- ii) Oakdale Estates - Phase 5, Hamilton - Financing City's Share of Services
- iii) Wellington Chase - Phase 2, Hamilton - Financing Additional Share of Services
- iv) Rink Slab Replacement - Mountain Arena - Additional Financing
- v) Playlot Equipment Projects - Highview and Barnstown Neighbourhoods - Financing

CAYONHBLA05-
CSIF31

K.E. AVERY
CITY CLERK

J.J. SCHATZ
DEPUTY CITY CLERK



J. McAnanama
Mrs. J. McAnanama
Chief Executive Officer
Hamilton Public Library

HAMILTON, ONTARIO
L8N 3T4

TEL: 546-2700
FAX: 546-2095

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

NOTICE OF MEETING

FINANCE AND ADMINISTRATION COMMITTEE
Thursday, 1990 April 5
9:30 o'clock a.m.
Room 233, City Hall

John Thompson
John Thompson
Secretary

A G E N D A

9:30
a.m.

1. CONSENT AGENDA
2. RESOLUTIONS REFERRED TO FINANCE & ADMINISTRATION COMMITTEE BY CITY COUNCIL
 - (a) City of Gloucester - Grants Payable to Local Municipalities for Correctional Institutions
 - (b) Township of Rochester - Health Care System in Ontario
3. CORRESPONDENCE - WORKPLACE SMOKING BY-LAW
 - (a) United Steel Workers of America - Workplace Smoking By-law #89-370 (Referred to Committee by City Council)
 - (b) Mr. D. Rowthorn, Production Manager, H. H. Robertson Inc., - Workplace Smoking By-law #89-370
 - (c) Alderman D. Agostino - Arenas
4. REPORT AND RECOMMENDATION OF ALDERMAN B. HINKLEY

Re Attendance at AMO Regional Campaign Meeting - London, Ontario (Referred to Committee by City Council)

5. 1990 MEMORIAL CUP ORGANIZING COMMITTEE

Budget

6. UNITED SENIOR CITIZENS OF ONTARIO, ZONE 14

7. CITY SOLICITOR

Draft By-law Re Firearms Replicas

10:00
a.m.

8. GRANTS

1990 General Grant Recommendations

10:30
a.m.

9. MR. ED THOMAS

Request for Financial Support

10. INSTITUTIONAL AND MUNICIPAL PARKING CONGRESS

1990 International Parking Conference and Exposition -
Hosting of Luncheon by City of Hamilton -
Alderman V. J. Agro

10:45
a.m.

11. IN-CAMERA AGENDA

11:00
a.m.

12. BREAK

13. DELEGATIONS

11:05 a.m.

(a) "It's All Greek to Me!"

11:25 a.m.

(b) Interviews for Citizen Appointments to HECFI, Keep
Hamilton Clean Committee, Property Standards Committee
and Taxi Advisory Committee -

H.E.C.F.I. Board of Directors

11:25 a.m.

Miss Audell Schimmel

11:30 a.m.

Ms. Karen Whyte

11:35 a.m.

Ms. Shirley Forsyth

11:40 a.m.

Mr. Michael Curtis

11:45 a.m.

Mr. Vincent DeMascio

H.E.C.F.I. Board of Directors (continued)

11:50 a.m.	Mr. Angelo DiIanni
11:55 a.m.	Mr. Tony DePaulo
12:00 noon	Mrs. Grace Freckleton
12:05 p.m.	Mr. Lino Lobo
12:10 p.m.	Mr. Paul Pappas

Keep Hamilton Clean Committee

12:15 p.m.	Mrs. Berta Walton
12:20 p.m.	Mr. Robert Chapman - Withdrawn
12:25 p.m.	Miss Mary Markopoulos

Property Standards Committee

12:30 p.m.	Mr. Michael Dale Parayeski
12:35 p.m.	Mr. John S. Millar

Taxi Advisory Committee

12:40 p.m.	Mr. Andrew Keith
12:45 p.m.	Mr. Lino Lobo

14. NEW BUSINESS

15. ADJOURNMENT

FINANCE AND ADMINISTRATION COMMITTEE
APRIL 5, 1990

C O N S E N T A G E N D A

A. ADOPTION OF THE MINUTES OF THE MEETINGS OF THE FINANCE AND
ADMINISTRATION COMMITTEE

- i) Special Meeting.....1990 Tuesday, March 13
- ii) Public Meeting re Development Charges...1990 Thursday, March 15
- iii) Regular Meeting.....1990 Thursday, March 22

B. MANAGER OF PURCHASING

- i) Additional Expenses to Purchase Orders Originally Approved by Council
- ii) Pool Renovations, Churchill Recreation Centre
- iii) Washroom Partitions, Ryerson Recreation Centre

C. CITY CLERK

- i) Civic Awards - Steel City Raiders
- ii) Civic Awards - Mohawk Mountaineers Men's Soccer Team
- iii) Ukrainian Canadian Congress Commemorative Service

D. DIRECTOR OF CULTURE AND RECREATION

Request for the Establishment of a Fit Day Headquarters - Second Floor City Hall

E. ASSOCIATION OF MUNICIPALITIES OF ONTARIO

Large Urban Section Annual Meeting

F. DIRECTOR OF PROPERTY

Sale of City Owned Property to Theatre Aquarius Inc.

G. TREASURER

Senior Citizen's Drop-in Centreat Lake Ave. Near Eastview Ave.
- Financing

H. COMMISSIONER OF HUMAN RESOURCES

Appointments to and Termination from Permanent Positions

I. CITY SOLICITOR

- i) By-law to Appoint a City Solicitor for the Corporation of the City of Hamilton

CA40NHBL A05-
C51F31

K.E. AVERY
CITY CLERK

J.J. SCHATZ
DEPUTY CITY CLERK



THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

URBAN/MUNICIPAL LIBRARIAN
PUBLIC LIBRARY
2ND FLOOR

HAMILTON, ONTARIO
L8N 3T4

TEL: 546-2700
FAX: 546-2095

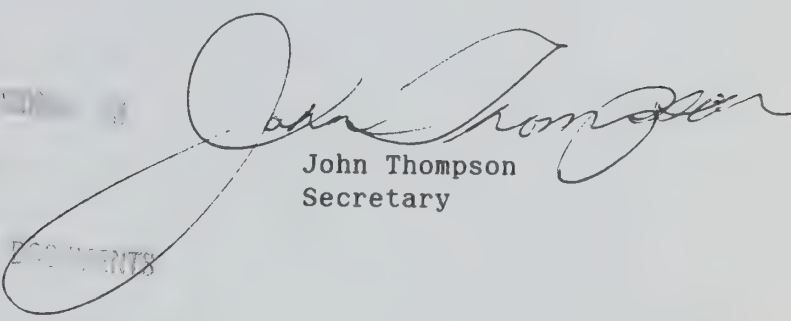
NOTICE OF MEETING

FINANCE AND ADMINISTRATION COMMITTEE

Thursday, 1990 April 5

9:30 o'clock a.m.

Room 233, City Hall


John Thompson
Secretary

A G E N D A

9:30
a.m.

1. CONSENT AGENDA
2. RESOLUTIONS REFERRED TO FINANCE & ADMINISTRATION COMMITTEE BY CITY COUNCIL
 - (a) City of Gloucester - Grants Payable to Local Municipalities for Correctional Institutions
 - (b) Township of Rochester - Health Care System in Ontario
3. CORRESPONDENCE - WORKPLACE SMOKING BY-LAW
 - (a) United Steel Workers of America - Workplace Smoking By-law #89-370 (Referred to Committee by City Council)
 - (b) Mr. D. Rowthorn, Production Manager, H. H. Robertson Inc., - Workplace Smoking By-law #89-370
 - (c) Alderman D. Agostino - Arenas
4. REPORT AND RECOMMENDATION OF ALDERMAN B. HINKLEY

Re Attendance at AMO Regional Campaign Meeting - London, Ontario (Referred to Committee by City Council)

I

5. 1990 MEMORIAL CUP ORGANIZING COMMITTEE

Budget

6. UNITED SENIOR CITIZENS OF ONTARIO, ZONE 14

7. CITY SOLICITOR

Draft By-law Re Firearms Replicas

10:00
a.m.

8. GRANTS

1990 General Grant Recommendations

10:30
a.m.

9. MR. ED THOMAS

Request for Financial Support

10. INSTITUTIONAL AND MUNICIPAL PARKING CONGRESS

1990 International Parking Conference and Exposition -
Hosting of Luncheon by City of Hamilton -
Alderman V. J. Agro

10:45
a.m.

11. IN-CAMERA AGENDA

11:00
a.m.

12. BREAK

13. DELEGATIONS

11:05 a.m.

(a) "It's All Greek to Me!"

11:25 a.m.

(b) Interviews for Citizen Appointments to HECFI, Keep
Hamilton Clean Committee, Property Standards Committee
and Taxi Advisory Committee -

H.E.C.F.I. Board of Directors

11:25 a.m.

Miss Audell Schimmel

11:30 a.m.

Ms. Karen Whyte

11:35 a.m.

Ms. Shirley Forsyth

11:40 a.m.

Mr. Michael Curtis

11:45 a.m.

Mr. Vincent DeMascio

H.E.C.F.I. Board of Directors (continued)

11:50 a.m.	Mr. Angelo DiIanni
11:55 a.m.	Mr. Tony DePaulo
12:00 noon	Mrs. Grace Freckleton
12:05 p.m.	Mr. Lino Lobo
12:10 p.m.	Mr. Paul Pappas

Keep Hamilton Clean Committee

12:15 p.m.	Mrs. Berta Walton
12:20 p.m.	Mr. Robert Chapman - Withdrawn
12:25 p.m.	Miss Mary Markopoulos

Property Standards Committee

12:30 p.m.	Mr. Michael Dale Parayeski
12:35 p.m.	Mr. John S. Millar

Taxi Advisory Committee

12:40 p.m.	Mr. Andrew Keith
12:45 p.m.	Mr. Lino Lobo

14. NEW BUSINESS

15. ADJOURNMENT

OUTSTANDING ITEMS

FINANCE & ADMINISTRATION COMMITTEE

1. Resolution for submission to FCM for legislation to improve municipality's ability to collect outstanding business taxes. Under review by Treasurer (1990 Jan.25)
2. Hamilton Public Library Board - establishment of user fee for residents outside the City - Report from Library Board pending (1990 Feb. 8)
3. Staff Committee to review Procedural By-law:
 - (a) for processing correspondence (City Council 1990 Mar. 13)
 - (b) to provide authority to Standing Committees to recommend to City Council that a matter or resolution be reconsidered (Capital Budget Meeting 1990 Feb. 15)
 - (c) to require that when a request for a Capital grant is denied, a two-thirds vote of members present when vote is taken would be required to forward Capital grant request to City Council for consideration and final disposition (Capital Budget Meeting 1990 Feb. 15)
4. Amendment to Grants Policy re: to delete subsection (d) of Section 16 B which provides for a provision of \$100 000 being made each year beginning in 1991 in the 1990-1994 Capital Budget for Capital Grants in view of the Committees decision to remove from Capital Budget (Capital Budget Meeting 1990 Feb. 15)
5. Review rationale for building new fire station at Upper Sherman & Fennell Ave. Area and cost effectiveness (Capital Budget Meeting 1990 Feb. 15)
6.
 - (a) Review Defibrillator Program in May with Fire Chief (Budget Meeting 1990 Feb. 23)
 - (b) Passing Costs for Mutual Aid to Area Municipalities (Budget Meeting 1990 Feb. 23)
7. Consider establishing limit to the number of conferences the same person can attend in any given year (Budget Meeting 1990 Feb. 23)
8.
 - (a) Policy to exempt Parking Authority from realty and business tax (Budget Meeting 1990 Feb. 23 and Regular Meeting 1990 Mar. 22) - Under review by Treasurer
 - (b) Examine feasibility of directing the net revenue from parking fines into the Reserve Account (1990 Mar. 22) - Under review by Treasurer

9. Review Mayor's Grant Account to ensure compliance with Income Tax Act and generally accepted accounting standards and principles. Report from Treasurer pending.
10. Policy for apportioning costs of C.U.P. to users (Budget Meeting 1990 Feb. 23)
11. Use of paper ballots at next election. Report from City Clerk Pending. (Budget Meeting 1990 Feb. 23)
12. Report on Hamilton Tiger Cat Football Club Agreement. (Budget Meeting 1990 Feb. 23)
13. Review Special Events Subsidy Fund (Budget Meeting 1990 Feb. 23)
14. Recommendations of Mundialization Committee (Budget Meeting 1990 Feb. 23)
15. Review need for Architectural Division (Budget Meeting 1990 Feb. 23)
Currently under review by Mr. Sage, Mr. Vyce, Mr. Johnston for report to Finance and Administration Committee

MAR 30 1990

2(a)

Corporation of the City of Hamilton
Memorandum

TO: J. Thompson, Secretary
Finance and Administration Committee

YOUR FILE:

FROM: Mr. K. E. Avery
City Clerk

OUR FILE:
PHONE: 546-4587

SUBJECT: CITY OF GLOUCESTER - GRANTS PAYABLE
TO LOCAL MUNICIPALITIES FOR A
CORRECTIONAL INSTITUTION

DATE: 1990 March 29

Attached please find a copy of a letter dated March 6, 1990, from the City of Gloucester respecting grants payable to local municipalities for a Correctional Institution which was presented to City Council at its meeting held March 27, 1990 and referred to the Finance and Administration Committee.


att.

c.c. Mr. E. C. Matthews, City Treasurer

1400, place Blair Place
P.O. Box / C.P. 8333
Gloucester, Ontario K1G 3V5
(613) 748-4100

RECEIVED

MAR 12 1990



Gloucester

Department: Service:

File: Dossier:

CITY CLERKS

City Clerk's

1990-03-06

City of Hamilton,
71 Main Street West,
Hamilton, Ontario.
L8N 4N9

Attention: Edward Simpson, Clerk

Dear Mr. Simpson:

Re: Grants Payable to Local Municipalities for
a Correctional Institution located in that
Municipality

I enclose a copy of Committee Recommendation No. 6 of Report No.
5/March 5, 1990 which was passed by the Council of the City of
Gloucester on the 5th day of March, 1990.

If you should require any further information, please contact the
Director of Finance.

Yours truly,

Fred Meldrum, City Clerk.

FM/lr
Encl.

c.c.: Kathryn Campbell, Director of Finance.

CITY CLERK'S FILE NO. _____
REPORT NO. 5/March 5, 1990
ITEM NO. 5



COMMITTEE RECOMMENDATION:

WHEREAS subsection 160(3) of the Municipal Act, Chapter 302, R.S.O. 1980, as amended limits the grant payable to a local municipality for a correctional institution located in that municipality to \$75 per resident of the institution;

AND WHEREAS the Regional Detention Centre is located in the City of Gloucester;

AND WHEREAS the amount of \$75 per resident of the Regional Detention Centre is unrealistically low, given the level of fire and police service provided to the Centre by the City of Gloucester;

AND WHEREAS the typical grant-in-lieu payment for another provincially owned property would be substantially higher under the Municipal Tax Assistance Act, Chapter 311, R.S.O. 1980, as amended;

NOW THEREFORE, the Council for the Corporation of the City of Gloucester resolves as follows:

1. That Council hereby expresses its support for the amendment of subsection 160(3) of the Municipal Act to specifically exempt Detention Centres from the application of this subsection.
2. That Council hereby expresses its support for the amendment of sections 3 and 4 of the Municipal Tax Assistance Act to bring detention centres under the typical grant-in-lieu payments scheme for provincially owned property.
3. That Council hereby expresses its support for the retroactive application of both amendments to January 1, 1990.
4. That this resolution be sent to all Ontario municipalities in which detention centres are located, to the Association of Municipalities of Ontario, the Municipal Finance Officers Association, and to the Association of Municipal Tax Collectors in order to seek these municipalities' and associations' support for the above amendments.
5. That this resolution be sent to both the Minister of Correctional Services and the Minister of Municipal Affairs.

--Carried
Resolution No. 1
March 5th, 1990.

DISTRIBUTION SHEET FOR LETTER DATED 1990-03-06 RE GRANTS PAYABLE TO
LOCAL MUNICIPALITIES FOR A CORRECTIONAL INSTITUTION LOCATED IN THAT
MUNICIPALITY

City of Cambridge,
P.O. Box 669,
73 Water Street North,
Cambridge, Ontario.
N1R 5W8

Attention: James Anderson, Clerk

City of Etobicoke,
City Hall,
399 The West Mall,
Etobicoke, Ontario.
M9C 2Y2

Attention: Ronald S. Gillespie, Clerk

City of Guelph,
City Hall,
59 Carden Street,
Guelph, Ontario.
N1H 3A1

Attention: Lois A. Giles, Clerk

City of Hamilton,
71 Main Street West,
Hamilton, Ontario.
L8N 4N9

Attention: Edward Simpson, Clerk

City of London,
Box 5035, City Hall,
300 Dufferin Avenue,
London, Ontario.
N6A 4L9

Attention: Kenneth A. Sadler, Clerk

Township of Richmond,
Selby, Ontario.
KOK 2Z0

Attention: Jim Kimmett, Clerk

City of Scarborough,
Civic Centre,
150 Burrough Drive,
Scarborough, Ontario.
M1P 4N7

Attention: John W. Nigh, Clerk

City of Thorold,
Box 1044,
8 Carleton Street South,
Thorold, Ontario.
L2V 4A7

Attention: Kenneth Todd, Clerk

Association of Municipalities of Ontario,
Suite 805,
100 University Avenue,
Toronto, Ontario.
M5J 1V6

Attention: M. Dunbar, Executive Director

Association of Municipal Tax Collectors
of Ontario,
City of Windsor, c/o Finance Department,
P.O. Box 1607,
Windsor, Ontario.
N9A 6S1

Attention: L. Gravelle, President

Municipal Finance Officers Association,
City of Gloucester, c/o Finance Department,
P.O. Box 8333,
Gloucester, Ontario.
K1G 3V5

Attention: Kathryn Campbell, Director

Ministry of Correctional Services,
Suite 5320,
Whitney Block,
Toronto, Ontario.
M7A 1A2

Attention: Honourable D. Ramsay, Minister

Ministry of Municipal Affairs,
17th Floor,
777 Bay Street,
Toronto, Ontario.
M5G 2E5

Attention: Honourable John Eakins, Minister

Gilles Morin, MPP,
Carleton East,
76 College Street,
6th Floor,
Toronto, Ontario.
M5G 1L1

Bernard Grandmaitre, MPP,
Ottawa East,
Mowat Block, 5th Floor,
Queens Park,
Toronto, Ontario.
M7A 1B8

Yvonne O'Neill, MPP,
Ottawa Rideau,
Room 1619, Whitney Block,
Queens Park,
Toronto, Ontario.
M7A 1A2

Eugène Bellemare, M.P.,
Carleton-Gloucester,
164 West Block,
House of Commons,
Ottawa, Ontario.
K1A 0A6

MAR 30 1990

26

Corporation of the City of Hamilton

Memorandum

TO: J. Thompson, Secretary
Finance and Administration Committee

YOUR FILE:

FROM: Mr. K. E. Avery
City Clerk

OUR FILE:

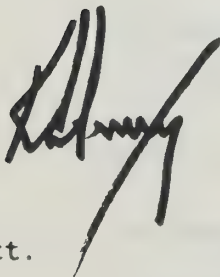
PHONE: 546-4587

SUBJECT: TOWNSHIP OF ROCHESTER
PROVINCIAL HEALTH CARE SYSTEM

DATE: 1990 March 29

Attached please find a copy of a letter dated March 9, 1990, from the Township of Rochester respecting the Provincial Health Care System which was presented to City Council at its meeting held March 27, 1990 and referred to the Finance and Administration Committee.

att.

A handwritten signature in black ink, appearing to be 'K. E. Avery', written over a horizontal line.

Phone Belle River
728-2213
728-2529



Office of the Clerk-Treasurer

RECEIVED
MAR 16 1990
CITY CLERKS

March 9, 1990

TO: All municipalities in the Province of Ontario
Steven Langdon, M.P.
Jim Mc Guigan, M.P.P.
Minister of Health
A.M.O.
All County levels of Government in Ontario

Dear sir/madam:

Please be advised that the following resolution was duly moved and carried on February 20, 1990 :

THAT WHEREAS we have seen story after story of people needing surgery either going to Detroit, Michigan or dying as they waited for our Provincial health care system to fulfill its promise of providing service to people when it is needed ;

AND WHEREAS, two year old Joel Bondy's death has become the centre of controversy because of his six month wait and the fact that the hospital despite complaining of a lack of funding and nursing staff, did its first heart transplant shortly before Joel died;

AND WHEREAS, the Ontario Health Ministry has not given approval nor funding to the Hospital for Sick Children's heart transplant program.

AND WHEREAS, there is an indication that the medical documents pertaining to Joel Bondy were requested by the U.S. hospital and were withheld.

AND WHEREAS, the boy's surgery was moved ahead when it was learned he would go to the United States for his operation but it was a day too late.

AND WHEREAS, Ontario and Canada not so many years ago had the best health care system in the world.

AND WHEREAS, it seems that human lives are being expended in exchange for monetary values.

THEREFORE, be it resolved that we hereby beseech the Health Minister to take immediate action to assure that the health care system in Ontario provide the health services for which it was designed and further that recognition and affirmative action taken to ensure that human lives shall not be exchanged for monetary values and further that all Ontario municipalities be so notified and further notify their particular Provincial and Federal members of Parliament, AMO and the County levels of government or Regional levels of government be so notified.

-CARRIED-

Ontario Health Care System resolution cont'd....
Page 2 of 2

Any assistance or support which you may extend to this resolution
would be greatly appreciated.

Yours truly,

A handwritten signature in cursive script, reading "Annette Drouillard".

Annette Drouillard
Clerk Administrator.

AD:mm

3

FOR ACTION

REPORT TO: Chairman and Members
Finance & Administration Committee

FROM: Mr. J. D. Thompson, Secretary
Finance & Administration Committee

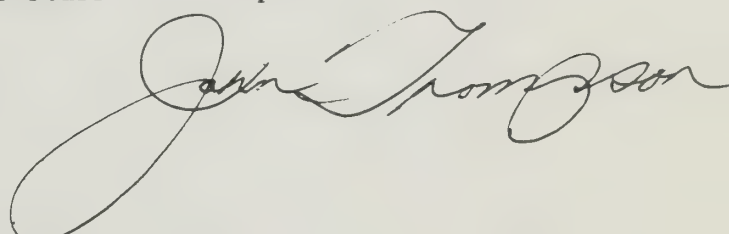
DATE: 1990 April 2
COMM FILE:
DEPT FILE:

SUBJECT: PREPARATION OF STAFF REPORT ON CORRESPONDENCE
RECEIVED REGARDING WORKPLACE SMOKING BY-LAW

RECOMMENDATION:

That the correspondence attached hereto as Items (a), (b), and (c)
be referred to the appropriate staff for a report.

FINANCIAL IMPLICATIONS: n/a



BACKGROUND:

MAR 30 1990

(a)

Corporation of the City of Hamilton

Memorandum

TO: J. Thompson, Secretary
Finance and Administration Committee

YOUR FILE:

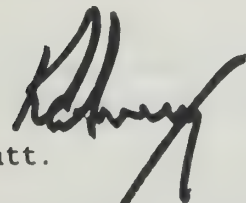
FROM: Mr. K. E. Avery
City Clerk

OUR FILE:
PHONE: 546-4587

SUBJECT: SMOKING IN THE WORKPLACE

DATE: 1990 March 29

Attached please find a copy of a letter dated March 13, 1990, from the United Steelworkers of America, Local 4166 respecting smoking in the work place which was presented to City Council at its meeting held March 27, 1990 and referred to the Finance and Administration Committee.


att.

c.c.: Mr. S. J. Dembe, Manager, Licence Division



United Steelworkers of America

LOCAL 4166

March 13, 1990

Steve Matijasie
1037 Mud St. E.
Vinemount, Ontario
LOR 2G0 643-1929

City Hall
City Clerks Department
71 Main St. W.
Hamilton, Ontario
L8N 3T4

Attention: City Clerk

Dear Sir:

Re: Workplace Smoking By-Law No. 89-370

I am writing on behalf of Local 4166 U.S.W.A. to express out great displeasure of the above-noted smoking by-law which came into effect March 1, 1990.

We believe it is unfair to disallow the rights of the smoker to accommodate the non-smoker without maintaining or creating an equal opportunity for those who smoke.

Our employer is not willing to provide its employees with a designated smoking area due to financial reasons. Since the smokers occupy more than 60% of the work force, it has created a major disturbance.

We recommend that this by-law be equivalent to the provincial by-law, where designated smoking areas were available (though not directly ventilated to the outside). This seemed to work well for all, both smokers and non-smokers. Our ceilings are 30 feet high with roof ventilators every 50 feet of so. Therefore, ventilation is more than adequate.

We strongly suggest that council reconsider this by-law and change it fit the industrial workplace.

Yours truly,

Steve Matijasie

Steve Matijasie
President, L.U. 4166 U.S.W.A.
H. H. Robertson Inc.

c.c. Mayor Bob Morrow
D. Christopherson

ROBERT M. MORROW
MAYOR



(6)

March 22nd, 1990

Mr. D. Rowthorn
Production Manager
H. H. Robertson Inc.
411 Parkdale Avenue North
M.P.O. Box 100
Hamilton, Ontario
L8N 3B6

Dear Mr. Rowthorn:

Thank you for your letter outlining the concerns of the members of Local 4166 U.S.W.A., regarding the Bylaw regulating "Smoking in the Workplace".

I have taken the liberty of forwarding a copy of your letter to Mr. Keith Avery, City Clerk for members of City Council as well as Mr. John Thompson, Secretary of the Finance and Administration Committee.

Again, thank you for writing.

Yours very truly

Bob Morrow

Robert M. Morrow
Mayor
City of Hamilton

RMM:tt

cc. Mr. Keith Avery, City Clerk
Mr. John Thompson, Secretary - Finance & Administration Committee

MAR 26 1990



City Hall,
71 Main Street West, Hamilton, Ontario, Canada L8N 3T4
Telephone: (416) 546-2790

MAR 19 1990

March 13, 1990

His Worship, The Mayor of Hamilton
City Hall
Hamilton, Ontario

Dear Sir:

Re: The Corporation of the City of Hamilton By-Law
No. 89-370 Respecting Smoking in the Workplace

On behalf of our hourly rated employees, members of Local 4166 U.S.W.A., I am requesting your Council's reconsideration of the enforcement of the above mentioned by-law in industrial plants such as our manufacturing facility at 411 Parkdale Avenue North, Hamilton.

As you will no doubt be aware, the majority of industrial manufacturing facilities have a ceiling height in excess of 16 feet, i.e. the equivalent of a two story building. In addition, because of layout for equipment processes, etc. there are far fewer workers accommodated per floor area than there are in offices. It would, therefore, be fair to say that in a plant such as ours there is at least three times as much air space available per person than in an office environment and so the dangers of the effects of second hand cigarette smoke are considerably less.

The legislation passed by the Province of Ontario restricting smoking to designated areas appeared to provide the necessary and sufficient protection for non-smokers and it was something that both groups were able to live with.

In order to ensure continued employment for our workers our Company is using whatever funds are available to upgrade plant and equipment and as a result does not have the surplus finances required to construct luxury facilities such as designated smoking rooms for either factory or office at its various locations.

.....2

H. H. Robertson Inc.

411 Parkdale Avenue North
M.P.O. Box 100
Hamilton, Ontario, Canada
L8N 3B6

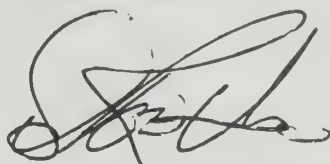
Telephone: 416-544-2831 Telex: 061-8388 Fax: 416-544-1884



Page 2
March 13, 1990
His Worship, The Mayor of Hamilton

We support the undersigned employees in respectfully requesting that your Council consider an amendment to the by-law to remove its applicability to factories, etc. which have a ceiling height in excess of 16 feet and, in these cases, for the Provincial legislation to govern.

Yours truly,

A handwritten signature in black ink, appearing to be 'D. Rowthorn', written in a cursive style.

D. Rowthorn,
Production Manager

DR/da

Wage / Supply
Jim Ducombs

Glenn Johnson

Ed Smith
C. Honchal

Kathy Fee
Amanda DeLoe
Rebbie McKellar

Leg on

Leonard Summerfield
James Boyce

Robert R. Tekm

T. Miles

John Clapham

G. DeSimone

Roberta Brewer

Dan Dyma

T. Anichini

Caroline Sargent

Mike McMullen

Yea W

Luigi Vergara

Vicent McMullen

A Roy

Steve Wptjse

George F. Cicculli

Manhuta

Bruce Salter

John H. H.

Tom MacLae

Dee Petrov

Al Merts

Gwen McLean

Sam Telone

Bob Smith

J. Donnell

Paul
G. Coltie

Pete Lasso

Mike Craft

Jim Hamblet

John Sargent

Norm Sargent

Frank Leanna

Art A. Milligan

Wayne Karnst
Darlene Andrews

J. L. Bond

L. Baurrossa

Pat Lohi

R. Bauland

John Roseini

Sam Patterson
Ruth Slater

Kary Kaye

Michael McNeil

Kurt

Albert Sharpe

Terry Davis

D. White

Richard Tigham

Julie Schriber

Don Lambert
Charlie Telenor

Frank Miller

Blake Hartog

Ray Robinson
Jerry Clattenburg

✓cc. Mr. Keith Avery for Council Members from Mayor Bob Morrow, March 19th, 1990
From: NBATES --COHAM Date and time 03/07/90 16:23:17
To: LTOFANI --COHAM

Subject: Dan Rysnar

Mr. Mayor

Lynn, this gentleman called here to leave a message for the Ald and the Mayor. He is the Grievance Chairman for Local 4166, United Steelworkers, and they are very disastified with the new smoking by-law - feel it is too extreme. Foreman have to act as police, people are going to get fired over this, people are going to get sick going outside improperly dressed. They could live with the provincial law - it was acceptable - this is not. Those who voted in favour of this by-law will be remembered at election time. Mr. Rysnar's telephone number is 387-6699

YOURS TRULY

NANCY BATES (2730), USERID NBATES

E N D O F N O T E

PF1 Alternate PFs PF2 File NOTE PF3 Keep PF4 Erase PF5 Forward Note
PF6 Reply PF7 Resend PF8 Print PF9 Help PF10 Next PF11 Previous PF12 Return
ŠUÔ Aa

*To C.C. members
+ committee
for hearing complain
about by-law*



Dominic Agostino

(C)



**Alderman — Ward 5
Regional Councillor**

City Hall, 71 Main Street West
Hamilton, Ontario L8N 3T4
Tel. 546-2730 • Res. 574-0179
Fax 546-2095

1990 March 26

Brian Hinkley, Chairman,
Finance & Administration Committee

Dear Brian:

Can you place on the agenda of the next Finance and Administration Committee, an item regarding the enforcement of our Smoking By-law in City Arena's and Recreation Centres.

I have had numerous complaints and concerns raised by people that the By-Law is being openly flaunted. it may be helpful to have Mr. L. Staley and a representative of our Legal Department present for this discussion because I feel we must find a way of ensuring that this By-Law is being followed to some extent.

Please find enclosed a copy of the report that went to Culture and Recreation and as well. a newspaper article pertaining to this item.

I would appreciate it very much if you would advise me as to when and what time this item will be dealt with. Thank you.

Sincerely,

Dominic Agostino

Dominic Agostino, Alderman.
Ward 5

DA:tb

FOR INFORMATION

REPORT TO: Mrs. Lynn Dale, Secretary
Parks and Recreation Committee

FROM: Mr. R. Sugden, Director
Culture and Recreation Department

DATE: 1990 March 15

COMM FILE:

DEPT FILE: P&R - Inf

SUBJECT: SMOKING IN THE ARENAS

BACKGROUND:

The article in the Hamilton Spectator on Monday, March 12, indicated that there is an enforcement problem regarding the No Smoking By-law.

All arenas have no smoking signs visibly displayed. Arena Managers deal primarily with the non-responsive adults. The seasonal Rink Attendants received instructions during their orientation/training period and follow-up has continued under their respective managers.

Staff have been instructed to courteously and respectfully inform violators that arenas are recreation and fitness facilities, thus, for the health of participants and in order to comply with the regulations of the No Smoking By-law, to please refrain from smoking.

The comparison from a year ago indicates that much less smoking is being encountered and, as a result of the newspaper article, the self-regulating method of enforcement seems to have improved.

Staff will continue to deal with violators and will report to senior managers for any necessary action.


R. Sugden, Director
Culture and Recreation Department

RS:bs
Attachment

Arena smokers thumb noses at city bylaw

I felt like a cigarette and knew nobody would complain'

By ROSEMARY TODD
The Spectator

THE ASSISTANT coach leans over the boards, clipboard in one hand, cigarette in the other, coaxing the seven-year-old boys on his team to score.

Across the arena ice, flickers of lit cigarettes are seen in the hands of animated parents openly defying the no-smoking signs posted along the arena walls.

"I felt like a cigarette and I knew nobody would complain about it," a man, who did not wish to be identified, said at Coronation Park arena over the weekend.

"I know it's wrong, but nobody does everything right. No one's complaining about it. If someone asked me to put it out, I'd put it out. I think all the signs say enough; they don't need to enforce it."

Arena staff, for the most part, are frustrated by the disregard for no-smoking signs plastered on arena doors and walls and the lack of authority, which they believe has fallen on their shoulders, to enforce it.

Public servant

"I'm not a police officer, I'm not a law enforcement officer," said Mike Josic, rink attendant at Coronation Park arena. "I'm a public servant. I can't start a fight with the public. If they want a city bylaw, then send bylaw officers to the arena."

The scenes are typical of most arenas across Hamilton and the consensus on the issue is much the same — the no-smoking rule in arenas is not working. In fact, city politicians say a smoking-in-public-places bylaw and a new smoking-in-the-workplace bylaw imposed March 10, are impossible to enforce.

The workplace bylaw requires private and public sector employers to adopt a smoking policy and prohibit smoking outside designated rooms which have to be enclosed and ventilated. It also bans smoking entirely in any reception area, lobby, hallway, washroom or private office.

A fine of up to \$2,000 could be imposed on employers who fail to comply with the new regulations.

The bylaw calls for 20 per cent of seats in bars, coffee shops, and restaurants to be non-smoking. Since it was approved by council 10 years ago, no charge has been laid against a smoker under the public-places bylaw, said Alderman Dominic Agostino.

"The bylaw is a joke because we don't have any manpower to enforce it," said Mr. Agostino, member of the finance and administration committee which is responsible for by-law enforcement. "You have to have reasonable force to work as a deterrent."



Arena smoker

The no-smoking bylaws are enforced on a complaint basis. An arena manager, for example, who receives a complaint can call the smoking-control officer or police.

But there is only one smoking-control officer for all of Hamilton, and that person does not have the authority to demand

identification from a smoker, Mr. Agostino said.

In order to lay a charge against a person who refuses to identify himself, a third party would have to provide the smoker's name and address to the officer and be willing to go to court to testify, he said.

The officer then must give the documented information to the bylaw department, where a bylaw inspector would write out the charge, he said.

For police to charge a person, the smoker must be caught in the act, otherwise a third person must confirm the act, he said. Often, by the time the police arrive the smoker is long gone, he added.

"Unless we get our act together, it's totally unenforceable," Mr. Agostino said. "It's ended up to be a self-compliance type of thing. We hope that, if we pass a law people will have common sense (to abide by it)."

Peer pressure

Under the workplace bylaw, an employer can use subtle peer pressure to dissuade an employee from smoking, but in an arena, "kids aren't going to complain" about smokers, he said.

Alderman Terry Cooke, another member of the committee, agreed enforcement of the smoking bylaws is difficult because of the lack of manpower and authority, but "we're not going to have a brigade of officers going around" to inspect.

The city cannot afford to add staff every time a new bylaw is enacted, he said. Instead, the city should look at amending other bylaw enforcement officers' duties, such as traffic bylaw officers, to include enforcing the smoking bylaws, Mr. Cooke said.

Until changes are made, the city is dependent on the goodwill of the public, he said.

FOR ACTION

4.

REPORT TO: Finance and Administration Committee

FROM: Alderman B. Hinkley, Chairman
Finance and Administration Committee

DATE: 1990 April 2

COMM FILE:

DEPT FILE:

SUBJECT: 1990 ONTARIO BUDGET AMO REGIONAL CAMPAIGN
MEETINGS - MUNICIPAL ACTION PLAN

RECOMMENDATION:

- (a) That His Worship Mayor Robert M. Morrow be requested to arrange a meeting with all local M.P.P.'s to discuss the issue of Provincial/Municipal funding relationships.
- (b) That the Finance and Administration Committee recommend to City Council that Mr. E. C. Matthews, Treasurer, be authorized and directed to assess the various provincial costs that have been transferred to the City to determine the total cost of mandated programs and to prepare a "mock" invoice for presentation to the Minister of Treasury and Economics requesting payment.

FINANCIAL IMPLICATIONS:

To be determined by Treasurer in assessing costs.

*James Thompson
for Alderman Brian
Hinkley*

BACKGROUND:

Copy of agenda and related material attached regarding my attendance at the AMO Regional Campaign Meeting in London on Friday 1990 March 23.

MAR 30 1990

Corporation of the City of Hamilton
Memorandum

TO: J. Thompson, Secretary
Finance and Administration Committee

YOUR FILE:

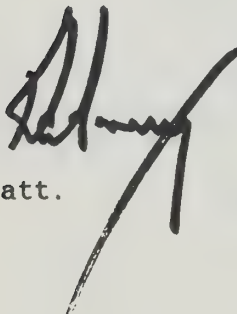
FROM: Mr. K. E. Avery
City Clerk

OUR FILE:
PHONE: 546-4587

SUBJECT: A.M.O.
AGENDA AND RELATED MATERIAL
MARCH 23RD, 1990 - LONDON, ONTARIO

DATE: 1990 March 29

Attached please find a copy of a letter dated March 1990, from the Association of Municipalities of Ontario respecting an agenda and related material which was presented to City Council at its meeting held March 27, 1990 and referred to the Finance and Administration Committee.


att.

1990 ONTARIO BUDGET

AMO REGIONAL CAMPAIGN MEETINGS

MUNICIPAL ACTION PLAN

**Friday, March 23rd, County of Middlesex Administrative Buildings
London, Ontario**

PROGRAM

1. OPENING COMMENTS

Alan Johnson, Warden, County of Middlesex

2. REPORT FROM THE PRESIDENT

**Grant Hopcroft, Alderman, City of London and President
Association of Municipalities of Ontario**

3. PROVINCIAL OVERVIEW

**Presentation on Decima Survey Results
The State of the Province
Review of AMO Action Plan**

Terry Fallis, Government Relations, AMO

4. OPEN FORUM

Introductory Comments

Janet Golding, Mayor, City of St. Thomas

**Michael Bradley, Mayor, City of Sarnia and Chairman, Large Urban
Section of AMO**

5. CONCLUDING REMARKS

Grant Hopcroft

FOR IMMEDIATE RELEASE

January 23, 1990

AMO DEMANDS PARTNERSHIP WITH PROVINCE

Ontario's municipal governments have demanded the establishment of a new partnership with the provincial government.

The demand came today as the Association of Municipalities of Ontario (AMO) delivered its annual pre-budget brief to the legislature's Finance and Economic Affairs Committee.

"The facts are straightforward," said AMO President Grant Hopcroft at the committee hearing. "Provincial programs are being shifted to municipal government; the province continues to underfund existing and new programs through inadequate cost-sharing; it continues to launch new programs without changing the underlying funding relationship."

"I am here today to appeal for a reversal in that trend," Hopcroft said, "to tell you that unless a new partnership is formed, both of us - local and provincial governments - will be compromised in our ability to achieve our number one objective: serving people."

In a comprehensive brief entitled "A New Decade - A New Partnership," AMO outlined a series of provincial measures which have compromised the ability of local governments to fund and deliver a host of new programs.

These include a number of measures in the 1989 budget, including Employer Health Levy, the Commercial Concentration Tax, modest increases in the level of conditional grants, and inadequate funding in the unconditional grant program.

Other provincial initiatives, which require additional municipal spending with no corresponding provincial funding, include social assistance reform and environmental measures.

"AMO must be consulted before new programs are introduced so that discussions on funding can take place in an atmosphere of give and take - not 'take it and pay,'" Hopcroft said.

"No program should go forward to Cabinet or Management Board until public servants have asked the question: How much will this cost municipal governments, and where will they get the money?"

In support of the brief, Hopcroft also released the results of a public opinion survey of Ontario residents. It found that people are most satisfied with the local level of government; that they oppose the current trend towards shifting responsibilities to municipalities; and that they want the provincial and municipal governments to get along better.

"We must form a new partnership based on open, honest communication," he said.

The Association of Municipalities of Ontario acts as the collective voice for over 700 local governments in this province.

For Further Information, Contact:

Grant Hopcroft, President, City of London (416) 593-1441

Mac Dunbar, Executive Director (416) 593-1441

Bev Allen, Director of Policy & Legislative Services (416) 593-1441

1990 Grants to Municipalities

MUNICIPALITIES SPEAK OUT!

March 1990

Municipalities in Ontario are facing tough budget decisions. Municipal governments are facing money problems as they develop their 1990 budgets.

What is the cause of this? The Ontario government has had a policy of providing less, to do more. Funding for basic municipal services has been cut. At the same time new programs, new regulations, reform of existing programs are adding to municipal expenditures.

Municipal elected representatives are becoming more outspoken. These are some of their comments.

County of Wellington *February 20, 1990*

"Mr. Nixon announced on November 29, 1989 that grants to Ontario municipalities will rise by 8.2% in 1990 and that this increase is a reflection of the Government's continuing commitment to the municipalities of the province and to the people they serve.

Now that most ministries of the Province have calculated the specific 1990 grants to us, we can see how that money has been allocated and what the impact will be to the people of Wellington County.

Initially, like the Provincial Treasurer's announcement, it appears to be good news. We expect an increase in provincial grants of 11.1%, well above the provincial average announced. However, I am dismayed to report that the Province's generosity will cost the county taxpayer \$468,000 more in property taxes.

Looking beneath the surface we see that all of the increase is due to Social Services Assistance and support for the Home for the Aged. Those increases are in turn due to the increase cost of provincially mandated changes in the General Welfare Assistance programme and the Pay Equity programme. Because the County must match those provincial dollars, we are looking at an increase of \$294,000.

The remaining subsidy programs did not rise to meet inflation. This places an additional burden of \$174,000 on the levy, and the taxpayer must make up that shortfall.

The total cost of the Provincial Treasurer's announcement to the County alone is \$468,000 or 6.2% of the 1989 levy. That was the good news. The bad news is that, if the County is receiving more than the provincial average, you can bet our townships, towns and villages will receive less than 8.2% from the Province.

Ultimately, the combination of expensive provincial programmes and inadequate funding will mean reduced services or increased property taxes."

City of Sault Ste. Marie
January 17, 1990

"The Treasurer of the City of Sault Ste. Marie has recently calculated the unconditional grants which will come to Sault Ste. Marie and it would appear that no increase will come in 1990 over 1989 levels because of the formula, a far cry from the general announcement of a 4.8% increase.

Additionally, our Treasurer has calculated that the road grants in our community will increase in 1990 by just over 1%, again a far cry from the 11% announced in a general way by the Treasurer.

We have continued over the last couple of years to be the victims of formulae and calculations which have left this City with either no increase in unconditional grants, or increases that fell not only far below the general announcement made by the Province, but also far below inflation.

My Treasurer has contacted the other major Northern Ontario cities and has learned that all of us in the north will suffer the same effects in 1990. As we have stated in the past unless all variables introduced into the municipal budgeting calculations are equal, it will be the municipal taxpayer who will pay through property taxes the difference. That is to say, unless grants are increased annually by at least an amount equal to inflation, then unless services are cut, the property taxpayer will be faced with paying much more than just an inflationary increase in his municipal tax bill. And that is simply not fair especially when municipalities have no control whatsoever over obligations imposed on us by the senior levels of government such as Pay Equity, Court House Security, increased Sales Tax and others which are obligations imposed by the Province."

City of Burlington
December 21, 1989

"I am acting on behalf of the Council of the City of Burlington to express our grave concern with the recent announcement of Provincial Unconditional Grants for 1990. The City of Burlington will again be limited to the same amount that we received in 1988. Since then we have faced significant pressure on our tax rates with increases in gross expenditures of approximately 10% a year. Much of this increase is due to Provincial initiatives which we have no choice but to accept. It is also the result of a rapidly growing economy which of course results in increased revenues to the Province which are not shared with the municipalities. Our taxing powers are limited to the property tax base which is frozen in proportion to 1984 market values.

We do not disagree with some of the Provincial legislation e.g. pay equity, hazardous materials handling, but it seems only fair that grants to municipalities be adjusted to allow for this increase in our expenditures."

Town of Alliston
December 29, 1989

"The Council for the Town of Alliston agrees with AMO in that they feel the increase in unconditional grants to municipal governments is far too low. With the increase in demand for services which has been placed in the hands of the municipalities, local governments today find it increasingly difficult to keep pace with this added burden. The Town of Alliston shares AMO's views that the amount of unconditional grant received by each municipality should closely shadow the increased municipal expenditures which the Province has forced us to make."

Town of Aylmer
December 19, 1989

"Aylmer Town council believes that the unconditional grant program should recognize increased municipal expenditures as a result of provincially mandated services. With only a 4.8% (global) increase in the Unconditional Grant Program these objectives cannot be achieved."

Township of Black River - Matheson
November 22, 1989

"Many concerns were expressed during the lengthy discussion on this matter. Council remembers so clearly the number of capital items which have to be deferred and still came in with an increase of over 14% in our General Levy mill rate.

Now this Council must budget for additional costs, such as implementation of pay equity, upcoming sewer operations and management under the MISA program as this municipality does not have the required staff, new waste disposal site, negotiations with our two C.U.P.E. locals that will be extremely difficult as they will be using the G.S.T. for additional increases and, therefore, we will be lucky to settle for less than 7%.

Council has delayed purchases of much needed fire equipment, improvements and renovations to our arena, sidewalk replacement program and the list goes on. There is only so long that purchases of expensive fire pumper trucks, for example, can be delayed when our "new" pumper is a 1972 model."

Town of Campbellford
November 30, 1989

"In 1989, the Provincial Government's decision to freeze unconditional grants was responsible for approximately half of the 1989 mill rate increase to local rate payers. The recent trend in the provincial/municipal relationship has seen the Province add many more responsibilities to municipal operations. The Province must realize, however, that municipalities - particularly smaller ones such as Campbellford - simply do not have the financial resources necessary to undertake these responsibilities."

Town of Clinton
November 28, 1989

"Clinton is probably the only small municipality that depends on the transfer payments as a source of income to cover the escalating costs associated with maintaining a very basic level of service to the ratepayers.

Because we are in an area that is not attracted by a great amount of industry or commercial enterprise, it is very difficult to establish a reasonable mill rate from a high percentage of residential tax payers.

It seems that the taxpayer with an average income is continually paying more and more, with fewer exemptions. More Federal taxes; more Provincial taxes; more Municipal taxes!!"

Regional Municipality of Haldimand-Norfolk
November 24, 1989

"In the coming year, pressures will not ease. Population growth necessitating increased services continues. Provincially mandated programs such as pay equity, public health, payroll tax for health care, occupational health and safety and forthcoming recommendations from the SARC report are forcing municipal expenditures upward. Local priorities are also important to this Region and to other municipalities.

City of Kingston
November 29, 1989

"In 1989, the provincial government passed a series of legislation transferring significant new responsibilities to municipal government. The province has demanded that the municipalities take on more responsibilities in a variety of areas including pay equity legislation, salary increases for employees which are carrying-out services directly and specifically under provincial government mandates, requirements for a police force to provide security to provincial court facilities, to name but a few. But the province has not backed up those demands with the additional funds needed to address those responsibilities. The only possible, logical conclusion we can reach in this is that the provincial government feels there are currently services offered by our municipality, which are not important or essential, or, that the municipality should be transferring a rapidly escalating responsibility for covering these services to the property tax base.

The provincial government is behaving, in my opinion extremely hypocritically. It is criticizing the federal government at the moment for the regressive nature of the imposition of the G.S.T. while at the same time, in its supposed attempts to reduce the provincial deficit, all it is really accomplishing is a shifting from an income tax base system to a property tax base system, which is at least if not more regressive than any action under the G.S.T."

Township of Manitouwadge
November 14, 1989

"The shifting of provincial programs and responsibilities to the local level has helped your government show the largest operating surplus in Ontario's history, some \$6.2 billion. This practice together with a holding of unconditional grant levels places an undue burden on our residents. These are the same people who pay provincial taxes for the provision of these programs and responsibilities. Municipal government is then required to collect municipal taxes to provide these same programs and responsibilities that the people have already paid taxes for!

We are alarmed that this "bill passing" to the local level of government will continue without any "bucks passing" from the Province to support the financial demands created."

Township of Nichol
November 23, 1989

"Our Council members agree with the position taken by the AMO that "constraining transfer payments to municipalities, and shifting new programs and responsibilities to the local level results in mill rate increases and unhappy constituents". You will realize, of course, that these increases in taxes are blamed on local governments, unfairly, we would suggest."

City of Peterborough
December 7, 1989

"As the Mayor of a major urban centre in Ontario I wish to share with you, on behalf of City Council, our dismay and concerns with the recent announcements of Provincial transfers to municipalities.

Firstly, with respect to unconditional grants, we take strong issue with the way in which these transfers have been allocated to municipalities. The City of Peterborough is in a potential growth area of the Province, being required to respond to the growth pressures of the Greater Toronto Area, and with our major revenue base apparently flat-lined indefinitely.

You are aware that municipalities generally received no increase in unconditional funding in 1989, and the City of Peterborough is in the position of receiving no increase in 1990.

You have heard from many municipalities and the Association of Municipalities of Ontario about the growing concern at the municipal level with the Provincial Government passing on mandated responsibilities with no associated funding, and I believe this bears repeating. There is no doubt that your government is making a determined effort to ensure that municipal tax rates and debt assumption are increased to support responsibilities previously undertaken by the Provincial Government. I believe that your overall intentions in this area should be the subject of a clear announcement from your office, so that the municipal taxpayers of this Province would clearly understand the intention of the Government of Ontario."

City of Thorold

December 20, 1989

"Furthermore, it has come to our attention that the City of Thorold's unconditional grant will not be increased at all. This will be the third consecutive year in which the City of Thorold's unconditional grant has remained frozen.

The Council is extremely disappointed and concerned with the Provincial Governments declining support."

City of Windsor

November 22, 1989

"City Council has advised that Premier, Treasurer and Minister of Municipal Affairs of its concern and displeasure respecting the current situation as it relates to the provincial position on the Unconditional Grants Program to municipalities.

The effect of freezing the Unconditional Grants Program resulted in the City of Windsor not receiving an increase of approximately \$930,000 based on a 4% increase over the 1988 Unconditional Grant. The impact of this freeze in 1989 alone was almost 1% on the 1989 mill rate increase.

Should the province maintain a similar position in 1990, it would translate into a loss of revenues compounded over two years totalling \$1.9 million, based simply on a 4% increase in each of the two years, and will affect the local mill rate by an additional 1% for 1990.

In relation to the position that increases in funding shall be directed to Conditional Grants Programs to meet specific needs that the provincial government believes most important, it must be noted that conditional grant programs require municipal dollars which in turn directly impacts on property taxes. Thus, there is an erosion of the level of unconditional support for municipal services, while directing spending priorities for municipalities in order to be eligible for subsidies and grants through the Conditional Grants Program."

5.

FOR ACTION

REPORT TO: Mr. J. Thompson, Secretary
Finance and Administration Committee

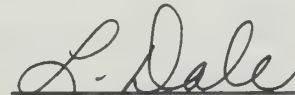
FROM: Mrs. Lynn Dale, Secretary
1990 Memorial Cup Organizing Committee

DATE: 1990 March 28
COMM FILE:
DEPT FILE:

SUBJECT: Budget

RECOMMENDATION:

- (a) That the shortfall in 1990 Memorial Cup Budget in the amount of \$66 500 be financed jointly by the Ontario Hockey League and the Corporation of the City of Hamilton with the City's cost being \$33 250.
- (b) That the City's share, in the amount of \$33 250 be financed from the Reserve for Special Events.



Lynn Dale, Secretary
1990 Memorial Cup Organizing Committee

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

The City Treasurer is in agreement with the recommended method of financing. Discussions have been initiated with the Ontario Hockey League requesting a 50% cost sharing of the shortfall. Reactions have been favourable, however at the time of writing this report, formal commitment has not been received.

BACKGROUND:

The 1990 Memorial Cup Championship, which will be held May 5-13 is a noteworthy media event which will be televised both nationally and internationally. In addition to the many players, officials dignitaries and fans. This event will attract approximately 150 sports media personnel. Officials of the Regional Economic Development Department estimate that this event will have an economic impact of approximately \$6 million dollars to the Community.

During budget preparations the 1990 Memorial Cup Organizing Committee emphasized the need for a strong Marketing and Promotion component. It was felt that without proper marketing the success of the Games may be in jeopardy particularly in light of the fact that the home team - "The Dukes" are no longer participating in the Games.

On 1990 February 28, the 1990 Memorial Cup Organizing Committee approved the following budget:

BUDGET SUMMARY

Description	Amount
Marketing and Promotion	\$ 81 500
Transportation	13 160
Civic Banquet and Receptions	20 000
Administration and Miscellaneous	<u>5 000</u>
TOTAL	\$119 600
 Commitments to Date	
The City of Hamilton	\$ 21 500
The Regional Municipality of Hamilton-Wentworth	10 660
Private Contribution	1 000
Hamilton Entertainment and Convention Facilities	<u>20 000</u>
	\$ 53 160
 Amount yet to be Financed	 \$ 66 500

cc: Alderman T. Murray, Chairman
1990 Memorial Cup Organizing Committee

Mr. E. C. Matthews, City Treasurer
Attention: Mr. N. Adhya

FOR INFORMATION

6

REPORT TO: Mr. J. D. Thompson
Secretary, Finance Committee

FROM: Mr. Lou Sage
Chief Administrative Officer

DATE: 1990 March 29

DEPT FILE: 806-0001

SUBJECT: United Senior Citizens of Ontario, Zone 14

BACKGROUND:

This refers to the request of the Finance and Administration Committee to canvass the various Departments to determine if there is office space available for a temporary period for use by the United Senior Citizens of Ontario, Zone 14.

I have been advised by the Director of Property that no office space is available in any of the City-owned buildings. The West Avenue School is not available as it is leased to Theatre Aquarius until June 1991. The Director of Culture and Recreation has investigated the Recreation Centres and determined that there is no available space.

→ HCP

MAR 27 1990

FOR INFORMATION

7.


Report To: Chairman and Members of
Finance and Administration Committee
Attention: Mr. J. D. Thompson

FROM: P. Noé Johnson
City Solicitor

Date: 1990 March 26

Dept File: 40-

SUBJECT: Firearms Replicas



P. Noé Johnson
City Solicitor

ORIGIN The Legislation Committee at its meeting November 6, 1989 tabled a motion by Alderman D. Agostino which recommended that a By-law be drafted to prohibit the manufacture and sale of replica hand guns that might reasonably be mistaken for real guns in the commission of a crime. The Committee further referred this matter to the Office of the City Solicitor, in conjunction with the Chief of Police and the Board of Commissioners, to prepare a report on a draft By-law prior to scheduling a public meeting.

DISCUSSION: There is no delegated authority in either the Municipal Act or in other Provincial Legislation for the Municipality to enact legislation prohibiting the manufacture or sale of replica firearms, or "toy guns". The pith and substance of the issue which is to be addressed by such legislation is closely related to Criminal code on misuse of replica firearms or "imitation" weapons, and is the jurisdiction of the Federal Government. Given the fact that the Federal Government has occupied the field with the Criminal code provisions, it is doubtful whether the Provincial Government has any authority which can be delegated in the future to municipalities in this area.

A Private Member's Bill, introduced in the Ontario Legislature, to (a) forbid the sale of toy guns and replicas, which might reasonably be mistaken for real guns, and (b) provide for and require a certificate issued by the Ministry of Consumer and Commercial relations prior to sale of those toy guns that would not be so mistaken for real guns, was reported from committee on December 19, 1989. It has not received third reading. The Provincial Legislature was recessed from December 22, 1989 until March 22, 1990.

Attached to this report is a copy of correspondence from the Chief of Police and a draft By-law composed along the lines of the City of Toronto By-law.

c.c. C. Millar, Chief of Police

1201
345
2357

November 17th, 1989

Mr. John Thompson,
Secretary,
Legislation Committee,
City Hall,
71 Main Street West,
HAMILTON, Ontario,
L8N 3T4

RE: DRAFT BILL TO PROHIBIT THE SALE OF REPLICAS OF GUNS

Dear Mr. Thompson :-

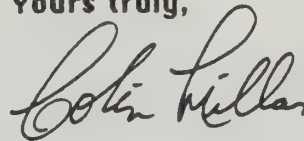
In reply to your memorandum of November 14th, 1989, attached is a copy of the City of Toronto by-law prohibiting the manufacture, display, marketing for sale or selling a replica of a firearm in the City of Toronto.

I suggest that a City of Hamilton by-law be similar in wording.

On November 20th, and 21st, 1989 The Standing Committee on Administration of Justice will meet in Queen's Park, Toronto to consider Bill 145, Gun Replica Sale Prohibition Act, 1989.

I support provincial prohibition because a city by-law would be limited to the confines of the city and replicas could be purchased in adjacent communities without a by-law then transported to Hamilton.

Yours truly,



Colin T. Millar,
Chief of Police.

CTM:rc
c.c. Alderman V. J. Agro
c.c. Alderman Wm. M. McCulloch
c.c. Alderman T. Murray
c.c. Mr. E. A. Simpson
c.c. Ms. Lian Lawrence, City Solicitor's Office

No. 677-89. A BY-LAW

*To prohibit the manufacture, display, marketing for sale
or sale of a replica of a firearm in the City of Toronto.*

(Passed October 19, 1989.)

Whereas the manufacture, display, marketing for sale and sale of replicas of firearms in the City of Toronto are activities having the potential to be harmful to the health, safety and welfare of the inhabitants of the City;

And whereas City Council, at its meeting of October 19, 1989, by adopting Clause No. 8 of Neighbourhoods Committee Report No. 16, authorized the passing of a by-law to prohibit the manufacture, display, marketing for sale or sale of a replica of a firearm in the City of Toronto;

The Council of The Corporation of the City of Toronto enacts as follows:

1. In this by-law,
 - (1) "firearm" means any barrelled weapon from which any shot, bullet or other missile can be discharged by means of rimfire or centre-fire ammunition and that is capable of causing serious bodily harm or death.
 - (2) "replica of a firearm" means a toy or other object that is not a firearm but might reasonably be mistaken for a firearm and, without restricting the generality of the foregoing, shall include compressed air and compressed carbon dioxide powered b-b and pellet guns.
2. Subject to section 3, no person shall manufacture, display, market for sale or sell a replica of a firearm in the City of Toronto.
3. This by-law shall not apply to the manufacture, display, marketing for sale or sale of a replica of a firearm for or in connection with lawful use in:
 - (1) motion picture, television, and stage productions; and
 - (2) historical displays or educational programmes of a public museum.
4. Every person who contravenes this by-law is guilty of an offence and, on summary conviction, is liable to a fine not exceeding \$2,000.00.
5. This by-law shall come into force on January 1, 1990.

ARTHUR C. EGGLETON,
Mayor.

BARBARA G. CAPLAN
City Clerk.

Council Chamber,
Toronto, October 19, 1989.
(L.S.)

Bill No.

The Corporation of the City of Hamilton

BY-LAW NO.

To prohibit the manufacture, display, marketing for sale or sale of a replica of a firearm in the City of Hamilton

WHEREAS the manufacture, display, marketing for sale and sale of replicas of firearms in the City of Hamilton are activities having the potential to be harmful to the health, safety and welfare of the inhabitants of the City;

AND WHEREAS City Council, at its meeting of 1990 by adopting Clause No. of Finance and Administration Committee Report No. authorized the passing of a by-law to prohibit the manufacture, display, marketing for sale or sale of a replica of a firearm in the City of Hamilton;

The Council of The Corporation of the City of Hamilton enacts as follows:

1. In this by-law,
 - (1) "firearm" means any barrelled weapon from which any shot, bullet or other missile can be discharged by means of rimfire or centre-fire ammunition and that is capable of causing serious bodily harm or death.
 - (2) "replica of a firearm" means a toy or other object that is not a firearm but might reasonably be mistaken for a firearm and, without restricting the generality of the foregoing, shall include compressed air and compressed carbon dioxide powered b-b and pellet guns.
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 - (1) motion picture, television, and state productions; and
 - (2) historical displays or educational programmes of a public museum.
4. Every person who contravenes this by-law is guilty of an offence and, on summary conviction, is liable to a fine not exceeding \$2,000.00.
5. This by-law shall come into force on 1990.

PASSED this day of A.D. 1990.

City Clerk

Mayor

FOR ACTION

8.

REPORT TO: Mr. J. Thompson, Secretary
Finance & Administration Committee

FROM: Mr. D.K. Beattie
Grants Co-Ordinator

DATE: 1990 April 2
COMM FILE:
DEPT FILE:

SUBJECT: 1990 GENERAL GRANTS

RECOMMENDATION:

The Grants Review Group has met and respectfully recommends the following:

- a) That the 1990 General Grants as outlined on Appendix A with a total recommended amount of \$334,920 (Column 4) be approved.
- b) That those applicants in Appendix A which were denoted as "T" for tabled remain as such until satisfactory financial information has been submitted.
- c) That the applicants be notified of the grant recommendation to determine if the applicant would be appealing the recommendation to the Finance and Administration Committee in accordance with the grants policy.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

D. K. Beattie

Funds are available within the Grants Budget as outlined on Appendix B.

BACKGROUND:

Appendix B summarizes the Grants Budget for 1990 and suggests the funding problem with this year's grant requests.

At the November 7, 1989 meeting of the then Finance Committee the grants policy was revised and provided a new direction for processing the general grants. A copy of the Finance Committee minutes is attached along with the resolution which was adopted by City Council November 14, 1989.

Given these parameters the Grants Review Group reviewed the requests and along with comments from the Arts Advisory Sub-Committee have made recommendations as outlined on Appendix A.

Those applicants that have been recommended for tabling require additional financial information in order to finalize the recommended grant amount. The final recommended amount (which will be at least the amount outlined in Appendix A or lower depending on the financial status of the applicant) will be forwarded to the Committee as soon as the required information is received.

Mr. J. D. Thompson, Secretary
Finance & Administration Committee
1990 April 2 - Page 2

BACKGROUND - Continued

The Cari-Can Festival (Item No. 3 Appendix A) requires additional clarification. The original requested amount for the 1990 festival was \$90,000. However at the direction of the Finance Committee meeting September 19, 1989 (copy of minutes attached) the accumulated deficit from the prior festivals which now totals approximately \$50,000 is to be considered as part of the 1990 grant request. This results in the \$140,000 requested amount. The Grants Review Group recommendation is \$7,390.

The process according to the grants policy requires the applicants to be notified of the Finance and Administration Committee's recommendation. This will determine if the applicant wants to appeal this recommendation. The appeals would involve a 15 minute presentation to the Finance and Administration Committee which would be scheduled as soon as possible.

The balance available to fund any increase in the recommended grant amounts at this stage or as a result of any appeals is \$10,080.

Att'd.

c.c. Mr. Lou Sage, Chief Administrative Officer
Mr. E. C. Matthews, Treasurer
Mr. B. Sugden, Director of Culture and Recreation
Ms. C. York, Arts Co-ordinator, Culture & Recreation Department

**CITY OF HAMILTON
1990 GENERAL GRANTS**

PAGE 1

NO. (1)	APPLICANT (2)	REQUESTED RECOMMENDED AMOUNT AMOUNT		PURPOSE OF REQUEST/COMMENTS (5)	
		(3)	(4)		
1	AD & SALES CLUB	2,000	1,200	OFFSET COST OF THE DISTINGUISHED CITIZEN OF THE YEAR	
2	BLACK WOMEN'S SMALL BUSINESS ASSOC.	40,000	500	OFFSET COST OF ANNUAL EBONY FASHION FAIR	
3	CARL-CAN FESTIVAL	140,000	7,390	T	OFFSET COST OF THE ANNUAL CARL-CAN FESTIVAL
4	CATHOLIC YOUTH ORGANIZATION	12,810	12,810	OFFSET OPERATING PROGRAM COSTS	
5	CENTRE FRANCAIS HAMILTON INC	6,850	1,000	OFFSET CULT & REC COURSES FOR CHILDREN AND SUMMER CAMP	
6	CHRISTMAS FANTASY-WITHDRAWN BY APPLICANT	16,250	0	OFFSET RENTAL COSTS-CONVENTION CENTRE FOR COMMUNITY FESTIVAL DAYS	
7	CONQUEROR II DRUM & BUGLE CORPS	26,820	10,560	OPERATING COSTS FOR BAND INCLUDING TRAVELING COSTS	
8	COMUNITA RACALMUTESE MARIA S.S. DEL MONTE	20,000	2,000	MARKETING AND PROMOTION OF FESTIVAL	
9	CYCLE HAMILTON	12,500	7,500	OFFSET ROAD CLOSURE/BARRICADING & OTHER COSTS FOR BIKE RACES	
10	DICTIONARY OF HAMILTON BIOGRAPHY	25,000	5,000	PRINTING COSTS OF "DICTIONARY OF HAMILTON BIOGRAPHY, VOLUME II"	
11	DRUM CORPS INTERNATIONAL	5,000	5,000	T	OFFSET RENTAL COSTS OF IVOR WYNNE AND PROMOTION OF EVENT
12	ENVIRONMENTALISTS OF THE YEAR COMMITTEE	1,050	1,050	OFFSET COSTS OF DINNER/PRINTING BIOGRAPHIES AND PROGRAMM	
13	FIRST PLACE	7,000	6,500	OFFSET COSTS OF INSTRUCTIONAL STAFF FOR RECREATIONAL PROGRAMS	
14	GOURLEY PARK COMMUNITY COUNCIL	1,220	0	PURCHASE BASEBALL EQUIPMENT	
15	GREENHILL CO-OP REC. & SOCIAL COMMITTEE	1,500	0	OFFSET COST OF FIREWORK'S DISPLAY IN MAY	
16	HAMILTON ALL STAR JAZZ BAND	5,000	5,000	CAPITAL EQUIPMENT PURCHASES	
17	HAMILTON ARTISTS INC	9,500	9,500	5,000 OPERATING COSTS-2,500 MEMBERSHIP DRIVE-2,000 NEWSLETTER	
18	HAMILTON BOATING CLUB	7,500	2,500	T	OFFSET BANQUET COSTS OF CDN LIGHTNING ASSOC. OPEN CHAMPIONSHIP-JUNE 90
19	HAMILTON CARDINAL BASEBALL	8,000	2,000	T	LEAGUE FEES/TRAVEL/EQUIPMENT/PARK RENTAL
20	HAMILTON CHILDREN'S CHOIR	700	700	OFFSET OPERATING COSTS	
21	HAMILTON COMMUNITY CONCERT ASSOCIATION	10,000	3,320	T	OFFSET RENTAL COSTS OF HAMILTON PLACE FOR 3 CONCERTS
22	HAMILTON CONCERT BAND	3,500	3,500	OPERATING COSTS FOR BAND AND CONCERT SERIES	
23	HAMILTON & DISTRICT BASEBALL ASSOC.	12,000	5,000	T	OPERATING COSTS AND DIAMOND UPGRADING(FENCING/BATTER CAGES)
24	HAMILTON & DIST. CHRYSANTHEMUM & DAHLIA SOCI	400	0	OFFSET COSTS OF ANNUAL FALL FESTIVAL SHOW	
25	HAMILTON & DIST. LABOUR COUNCIL	1,000	1,000	T	OFFSET COSTS OF LABOUR DAY PARADE
	SUBTOTAL	375,600	93,030		

T - TABLE PENDING ADDITIONAL FINANCIAL INFORMATION

**CITY OF HAMILTON
1990 GENERAL GRANTS**

PAGE 2

NO.	APPLICANT (2)	REQUESTED RECOMMENDED AMOUNT AMOUNT		PURPOSE OF REQUEST/COMMENTS (5)
		(3)	(4)	
26	HAMILTON GYMNASIAC ACADEMY	22,940	0	SUPPLEMENT BINGO REVENUE TO OFFSET LEASE COSTS
27	HAMILTON HURRICANES FOOTBALL CLUB	2,500	2,200	OFFSET RENTAL COSTS OF HAAA GROUNDS USED FOR PRACTICES
28	HAMILTON KIWANIS MUSIC FESTIVAL	2,500	2,500 T	OFFSET PRINTING COSTS AND ADJUDICATOR EXPENSES
29	HAMILTON LADIES SELECT SOCCER CLUB	1,000	500	OFFSET RENTAL COSTS OF SOCCER FIELDS
30	HAMILTON LADIES SLO-PITCH ASSOC.-TOURNAMENT	5,000	2,500 T	OFFSET COSTS-ARENA/PARKS; TABLES & CHAIRS; EQUIP.; ADV. FOR TOURNAMENT
31	HAMILTON MARATHON	4,500	2,000 T	FOR VOLUNTEER (CLOTHING & FOOD) & OTHER COSTS-REC'D STAFF SUPPORT C&R/
32	HAMILTON MINOR HOCKEY COUNCIL	2,000	0	HOST BANQUET (5,000) & OTHER COSTS OF ONT. BANTAM CHAMPIONSHIP TOURNAMENT
33	HAMILTON PONTIACS LADIES SOFTBALL TEAM	1,190	1,190	OFFSET OPERATING COSTS
34	HAMILTON PORTUGUESE INFORMATION CENTRE	20,000	0	TO ASSIST IN BUILDING COMMUNITY SERVICE CENTRE
35	HAMILTON SAFETY COUNCIL	27,000	23,000 T	OFFSET OPERATING COSTS OF SAFETY PROGRAMS
36	HAMILTON SANTA CLAUS PARADE	25,000	17,500	OFFSET OPERATING COSTS OF PARADE
37	HAMILTON-STONEY CREEK SKATING CLUB	5,000	0	OFFSET OPERATING COSTS-NOTE ALSO REQUESTING A C/R GRANT
38	HAMILTON THEATRE INC.	20,000	0	NEW HEATING SYSTEM
39	HAMILTON-WENTWORTH CREATIVE ARTS INC.	120,000	80,000	OFFSET COSTS OF FESTIVAL OF FRIENDS AND EARTHSONG FESTIVAL
40	HARLEQUIN SINGERS	6,000	2,000	TO ACQUIRE NEW UNIFORMS
41	JAMES STREET BAPTIST CHURCH	50,000	0	TO REDUCE O/S DEBT LOAD VIA LOW INTEREST LOAN FOR THE NEXT 3 YRS.
42	JUNIOR ACHIEVEMENT	7,500	7,500	OFFSET OPERATING COSTS
43	LINCOLN ALEXANDER COMMUNITY CENTRE	27,000	0	OFFSET OPERATING COSTS
44	MCQUESTON COMMUNITY ASSOC.	2,000	0	OFFSET OPERATING COSTS-APPEARS TO BE SOCIAL PROGRAMS-REGIONAL RESPON
45	MOUNT HAMILTON YOUTH SOCCER CLUB	1,000	0	OFFSET COST OF HOSTING SOCCER TEAM FROM PALATINE ILL.-EXCHANGE TOURNA
46	MSU - CFMU-FM RADIO-NINE HAMILTON WOMEN	15,000	2,000	TO PRODUCE 8 PART RADIO DOCUMENTARIES ON 8 PROMINENT HAMILTON WOMEN
47	MUSIC HERE AND NOW	1,000	1,000	OFFSET COSTS OF PAYING MUSICIANS
48	NATIONAL YOUTH ORCHESTRA	500	500	OFFSET TRAINING COSTS OF HAMILTON STUDENTS AND AUDITION COSTS
49	NATIVE INDIAN/INUIT PHOTOGRAPHERS ASSOC	14,290	7,000	OFFSET OPERATING COSTS
50	NAVY LEAGUE	1,500	1,500 T	OFFSET SUMMER SAILING PROGRAM
	SUBTOTAL	760,020	245,920	

**CITY OF HAMILTON
1990 GENERAL GRANTS**

NO. (1)	APPLICANT (2)	REQUESTED RECOMMENDED AMOUNT		PURPOSE OF REQUEST/COMMENTS (5)	
		(3)	(4)		
51	ONTARIO BLIND GOLFERS ASSOC	2,000	1,700	T	OFFSET CITY COSTS FOR GOLF FOR BLIND GOLFERS
52	PLAYERS GUILD OF HAMILTON	10,000	5,000	T	OFFSET OPERATING COSTS
53	ROSEDALE COMMUNITY COUNCIL	5,000	0		PURCHASE BASEBALL EQUIPMENT
54	SIR ERNEST MACMILLAN STRING ENSEMBLE	7,100	7,100		OFFSET OPERATING COSTS
55	ST. ANN'S INNER CITY DAY CAMP	1,500	0		OFFSET OPERATING COSTS--PROGRAM OF CYO
56	ST. ANTHONY'S FEAST INC.	10,000	2,000	T	OFFSET OPERATING COSTS
57	SYMPHONY HAMILTON	7,700	7,700		OFFSET OPERATING COSTS
58	THEATRE AQUARIUS	40,000	40,000		OFFSET OPERATING COSTS--RENTAL AT HAMILTON PLACE
59	THEATRE TERRA NOVA	12,000	4,000		OFFSET OPERATING COSTS
60	TOY TOWN TROUPERS	22,000	6,000		OFFSET OPERATING COSTS
61	TRANSWAY BASKETBALL	4,000	2,000		OFFSET OPERATING COSTS
62	VOLUNTEER RECOGNITION NIGHT	9,490	8,000		OFFSET COST OF APPRECIATION NIGHT AT THE CONVENTION CENTRE
63	WEEK OF THE CHILD COMMITTEE	2,000	500		OFFSET OPERATING COSTS
64	WESLEY URBAN MINISTRIES	92,760	5,000		OFFSET OPERATING COSTS INCLUDING STAFF COSTS FOR THE RECREATIONAL PROJ
	TOTAL	985,570	334,920		

CITY OF HAMILTON

1990 GRANTS BUDGET

		Amount
Approved 1990 Budget		600,000
Committed By Council :		
Spectator Indoor Games	50,000	
Around the Bay Road Race	5,000	
Veterans Conference	7,500	
Feasibility Study - Hamilton		
Holland Club	10,000	
		72,500
		527,500
Committed Grants :		
Property Tax Subsidy	87,950	
- ADA Pritchard		
- Kiwanis		
Mohawk/McMaster	11,550	
- Lease for Info. Centre		
BIA Christmas	11,000	
Fire Dep't. Band Airport Rental	6,000	
Advertising for Grants	1,000	
		117,500
Sub - Total		410,000
Less Convention/Reception Grant Allocation		65,000
Available for General Grants		345,000
Summary General Grants :		
	Requested Amount	Proposed Amount
Arts/Cultural	478,610	209,770
Recreational/Other	506,960	125,150
Total	985,570	334,920
Balance Available For Appeals		10,080

- (g) That purchase orders be issued for the supply and delivery of workmen's uniform clothing as and when required during 1990 to Purchasing Stores, in accordance with specifications issued by the Manager of Purchasing and Vendor's tenders as follows:

(i) Work Wear Corporation, Toronto

Coveralls	\$ 23.95 each
Long Sleeve Shirts	\$ 11.25 each
Short Sleeve Shirts	\$ 10.25 each

(ii) J. P. Hammill & Son, Guelph

Pants	\$ 12.25 each
-------	---------------

(iii) Bradshaw-Stradwick (1979) Inc., Wulland

Jackets	\$ 16.50 each
Overall Pants	\$ 19.25 each

Provincial Sales tax extra at 8%

NOTE: Lowest of nine (9) tenders received. Funds provided in Purchasing Stores Inventory Account No. CH56103 28959.

11. REVISED 1990 GRANT APPLICATIONS AND POLICY RECOMMENDATION

The Committee had before it a report of the Grants Co-ordinator dated 1989 November 03 advising that the Grants Review Group has met and respectfully recommends that the existing Grant applications and policies be amended to reflect the following changes:

1. For the Convention/Reception grant application and policy:
 - (a) A two-third vote of the Finance and Administrative Committee would be required to alter a decision of the grants Review Group;
 - (b) A required submission of a budget for the event along with the application;
 - (c) A standardized report for submission after the event that would include financial information.
2. For the General Grant application and policy:
 - (a) The deadline for the 1990 General Grants is 1989 December 31 and that this deadline be advertised appropriately;
 - (b) All arts and cultural grant applications be forwarded to the Arts Advisory Sub-Committee for their comments only, which would be submitted to the Grants Review Group via the Arts Co-ordinator to assist in making the recommendations;
 - (c) The following methodology will be used to process grants:
 - (i) Those applicants who received a grant in 1989 will be considered first;
 - (ii) New applications would be considered if funds permit and after all appeals for existing applicants (see (i) above) are completed.
 - (d) A two-thirds vote of the Members of the Finance and Administrative Committee present when the vote is taken is required to reverse a grant recommendation from the Grants Review Group either at the initial approval or at the appeal stage of the request;

- (e) A provision of \$100 000 each year beginning in 1991 in the 1990 - 1994 Capital Budget for Capital Grants. These grants would be processed through the Grants Review Group to the Finance and Administrative Committee for inclusion in the capital budget. Any unallocated funds would be transferred to a reserve for Grants as a Contingency Fund;
- (f) Grant applicants would be guaranteed of receiving the same level of funding that they had received last year (unless the applicant is a sunset or one-time only grant), however, upon review of the grant application the applicant may be slotted into the sunset category which would result in the funding being phased out in the next and future years.
- (g) As part of the application, a balance sheet, income statement and operating budget must be submitted and that eligible applicants must be in operation for at least one year.

It was moved by Alderman Murray, seconded by Alderman Drury and carried that Items 1 (a) and 2 (b) which deal with a two-thirds vote requirement of the Finance and Administrative Committee *be deleted*

Considerable discussion ensued on the methodology to be used in processing grant requests.

Following discussion, the Committee agreed that regardless of whether the Grant application is old or new, all applications received by the deadline will be considered by the Grants Review Group, following which there are recommendations, in alphabetical order will be forwarded to the Finance Committee for approval.

The Committee also agreed that applications received after the deadline will not be considered. In the event a member of the Committee or City Council insists that a late application be considered, the Finance Committee will decide whether or not to consider the application by a majority vote. Late applications will only be considered after all the applications received within the deadline have been processed and finalized.

The Committee directed the Grants Co-ordinator to properly advertise the deadline for the 1990 General Grants for 3 consecutive weeks.

It was also agreed that in 1991 applications will not be automatically mailed out to past grant recipients but rather a letter will be forwarded to all past recipients as well as new applicants who have requested an application form advising that they must contact the Office of the Grants Co-ordinator to arrange to obtain a copy of the grant application at which time they will be informed of the deadline for 1991 General Grants.

The Committee also agreed to delete Item 2 (f) above recommending that grant applicants would be guaranteed of receiving the same level of funding that they have received last year with certain exceptions.

Following consideration, the Committee agreed to submit the following recommendations to City Council for approval as amended and revised:

That the existing Grant applications and policies be amended to reflect the following changes:

- A. For the Convention/Reception grant application and policy:
 - (a) That a submission of a budget for the event along with the application, be required;
 - (b) That a standardized report for submission after the event that would include financial information, be required.
- B. For the General Grant application and policy:
 - (a) That the deadline for the 1990 General Grants is 1989 December 31 and that this deadline be advertised appropriately;
 - (b) That all arts and cultural grant applications be forwarded to the Arts Advisory Sub-Committee for their comments only, which would be submitted to the Grants Review Group via the Arts Co-ordinator to assist in making the recommendations;
 - (c) That the following methodology be used for processing grant requests:
 - (i) That all applications received by the specified deadline will be considered by the Grants Review Group following which their recommendations, in alphabetical order, will be forwarded to the Finance Committee for approval.
 - (d) That a provision of \$100 000 be made each year beginning in 1991 in the 1990 - 1994 Capital Budget for Capital Grants. These grants would be processed through the Grants Review Group to the newly formed Finance and Administrative Committee for inclusion in the Capital Budget. Any unallocated funds would be transferred to a reserve for Capital Grants.
 - (e) That, as a part of the application, a balance sheet, income statement and operating budget must be submitted and that eligible applicants must be in operation for at least one year.

12. COMMITTED GRANTS FOR 1990

As outlined in a report of the Grants Co-ordinator dated 1989 November 02, the Committee agreed to submit the following recommendations to City Council for approval:

That the following Committed Grants for 1990 be distributed as follows:

- (a) That the Regional Municipality of Hamilton-Wentworth be asked to assume the 1990 operational grant to Opera Hamilton;
- (b) That the Parks and Recreation Committee be asked to transfer the following previously Committed Grants (including the 1989 base) to the Culture and Recreation Department for budget and administration in 1990 for:
 - (i) The East End Kiwanis Boys and Girls Club operating and tax grants with a 1989 total base of \$225 880;
 - (ii) The Canusa Games with a 1989 base of \$40 000.

Sub-joined is a copy of Section 16 of the EIGHTEENTH Report of the Finance Committee adopted by Hamilton City Council at its meeting held 1989 November 14.

16. That the existing Grant applications and policies be amended to reflect the following changes:

A. For the Convention/Reception grant application and policy:

- (a) That a submission of a budget for the event along with the application, be required;
- (b) That a standardized report for submission after the event that would include financial information, be required.

B. For the General Grant application and policy:

- (a) That the deadline for the 1990 General Grants is 1989 December 31 and that this deadline be advertised appropriately;
- (b) That all arts and cultural grant applications be forwarded to the Arts Advisory Sub-Committee for their comments only, which would be submitted to the Grants Review Group via the Arts Co-ordinator to assist in making the recommendations;
- (c) That the following methodology be used for processing grant requests:
 - (i) That all applications received by the specified deadline will be considered by the Grants Review Group following which their recommendations, in alphabetical order, will be forwarded to the Finance Committee for approval.
- (d) That a provision of \$100 000 be made each year beginning in 1991 in the 1990 - 1994 Capital Budget for Capital Grants. These grants would be processed through the Grants Review Group to the newly formed Finance and Administrative Committee for inclusion in the Capital Budget. Any unallocated funds would be transferred to a reserve for Capital Grants.
- (e) That, as a part of the application, a balance sheet, income statement and operating budget must be submitted and that eligible applicants must be in operation for at least one year.

In discussion, Mr. Beattie commented that the Commissioners feel that the City Officials should visit their offices on James Street North to review and discuss, in detail, the financial statements of the Hamilton Harbour Commissioners.

Alderman Cooke suggested that the Co-ordinating Committee should be requested to accept the invitation of Mr. Beattie for Members of City Council to meet with the Hamilton Harbour Commissioners and staff at their headquarters on James Street North to not only discuss the financial implications of their audited statements but also the broader policy issues of mutual interest to the City and the Commissioners with respect to the future development of the harbour facilities.

Alderman Hinkley advised that the Co-ordinating Committee will be meeting with Mr. Beattie to obtain an update and discuss future steps with respect to the harbour at which time Mr. Beattie's offer will be discussed.

In closing, Mr. Beattie explained that excess surplus profits will not be available until such time as the commercial aspect of the future harbour development and improvements is completed.

Following consideration, the Committee agreed to recommend to City Council that the audited financial statements as at 1988 December 31 of the Hamilton Harbour Commissioners, be received.

2. CARI-CAN FESTIVAL

Reverend J. Henderson Nurre, Festival Chairman, Cari-Can Festival, was in attendance and brought the Committee up-to-date on the past activities of the Cari-Can Festival and to explain to the Committee some of the problems and difficulties encountered with this year's festival at Dundurn Park.

He proceeded to explain that at the outset there was a misunderstanding with respect to the lateness of the application. He was advised by City Staff that the application form itself was in the process of being revised and updated and that he would have to wait until the revision was completed. Unfortunately, the Festival missed the April deadline for grant applications and consistent with the policy of not considering late applications, the Finance Committee gave written notice that the grant application could not be accepted because of the late filing date. He explained that the previous applicants were not warned of the cutoff date.

However, notwithstanding some of the problems encountered and the inadequacy of funding, the Festival was a success. He proceeded to explain that in 1988, his organization was told that the City could not afford to support another festival. However, the City provided \$30 000 in 1989 for a festival that took place 2 weeks prior to the Cari-Can Festival. The Cari-Can Festival Committee will be soliciting support from the City to alleviate and remove a deficit anticipated in 1989 in the amount of \$15 000.

The Chairman assured Reverend Nurre that the Cari-Can Festival Committee will receive the same consideration and support that all the other groups will receive in 1990.

Mayor Morrow informed in the Committee that the Parks and Recreation Committee have instructed Mr. Sugden, Director, Culture and Recreation to develop a program and format for the City to maximize its day-to-day assistance to the Cari-Can Festival for a positive and viable Festival in 1990.

Alderman Lombardo commented that the request for the City to alleviate and remove the anticipated \$15 000 deficit of the Cari-Can Festival should be taken under advisement by the Finance Committee.

Following discussion, the Committee approved that Reverend Nurre's presentation be received. In light of some of the financial, negative problems encountered with the 1989 Festival, the Committee agreed that the request to alleviate the deficit will be taken under advisement when the 1990 grant application of Cari-Can is considered.

3. CONVENTION/RECEPTION GRANT APPEAL - ALLIED AIRBORNE UNIT

Mr. J. Peacock and representatives of the Hamilton branch of the Canadian Airborne Forces Association appeared before the Committee to appeal the recommendation of the Grants Review Group for a \$1 500 grant.

Following consideration, the Committee agreed to submit the following recommendations to City Council for approval.

- (a) That a convention/reception grant in the amount of \$7 500 be made to the Hamilton Branch of the Canadian Airborne Forces Association to be used to assist in offsetting expenses to be incurred in staging and hosting "The All Allied Airborne Association Reunion" to be held in the City of Hamilton, 1990 June 15 to June 17.

- (b) That this grant be financed from the 1990 Grant Budget allocation.

NOTE: The Hamilton Branch of the Association will be hosting present and past Airborne Troopers from all branches of the Canadian Airborne Association, the British Airborne Association, the Polish Airborne, the French and the Dutch Airborne and members of the 82nd and 101st Airborne, U.S.A.

4. HAMILTON AND DISTRICT CREDIT UNION GRANT

Mrs. P. MacDougall, President, Hamilton and District Credit Union Chapter appeared before the Committee to appeal the recommendation of the Grants Review Group for a \$1 500 grant. The Hamilton and District Chapter will be hosting the 1990 annual meeting of the Credit Union Central of Ontario and applied for a grant of \$5 000.

Following discussion, the Committee agreed to take the appeal under advisement pending receipt of additional budget information on the Conference.

5. MINUTES

The minutes of the meeting of the Finance Committee held 1989 August 22 were received and adopted as presented.

RECEIVED

11:30

MAR 21 1990

CITY CLERKS
205 Hunter St. West,
Hamilton, Ontario.
L8P 1R8 522-3397

Mr. Keith Avery
The City Clerk
71 Main St. West,
Hamilton, Ontario
L8N 3T4

March 21, 1990

Dear Mr. Avery,


I would like to submit this letter of intent to apply for membership for the H.E.C.F.I. and/or the KEEP HAMILTON CLEAN committees. To give you some indication of my credentials, I:

- Established and administrated a new business by recruiting, training and motivating individuals to develop into members of a coveted team respectfully recognized by our competitors and the community;
- Mobilized business, community and press support for various events and supervised their development to assure steady progress towards goals I had set for us.

In doing so, I drew not only on my background and experience in actual and related business but also on my abilities to motivate and administer others. Previous committee involvement was with "A CHRISTMAS FANTASY" for the Hamilton Civic Hospital Foundation, 1988.

Enclosed you will find my qualifications brief for your perusal. I hope that you will find my experience an asset to one or both committees. If necessary, I would be delighted to provide you with whatever further information you may require. I look forward to hearing from you.

Sincerely,


Karen Whyte

KAREN WHYTE

205 Hunter St. West, Apt.1602, Hamilton, Ontario L8P 1R8 (416) 522-3397

Objective

Executive Management Assistant in programme development or public relations where there is a need for administrative, motivational and organizational skills applied with enthusiasm.

Experience

Successfully established sole proprietorship with initially 17 and eventually over 130 personnel. Trained, refined, motivated, directed and promoted people to precedent setting standards in this region. Actively solicited and produced several profitable events and charitable functions. Organized personnel, materials and funding. Provided a suitable selection of talent to over 130 clients, frequently reported as, "...the best professional talent available in the area ...", for television, print and radio. Increased billings steadily as client base solidified yielding average yearly increases of 30-40%. Increased enrollment by designing and writing own advertising. Repeatedly appeared as requested guest speaker at frequent school career days in a continuing effort to maintain ethical standards and increase awareness of the industry. Implemented skills as motivator and public speaker by instructing trainees at large financial institution on updating images and refining 'people skills' resulting in more professional, confident and efficient employees. (The Royal Bank of Canada, Hamilton region) Applied training expertise to national cosmetic firm on a contractual basis. Trained counter level representatives producing a polished, enthusiastic and knowledgeable sales force. (Lise Watier) Initiated, organized and managed all endeavours for the business and successfully brought all undertakings to fruition. (Whyte Model & Talent Agency, established 1985)

Collaborated with two associates to reinstate a local pageant as part of a national organization. Gained support of the community, public and private, to produce a well received event. Provided the City of Hamilton once again with a respectable, vibrant and well spoken ambassador. (J.K.E. Productions, The Miss Hamilton Pageant)

Started as occasional showroom assistant to wholesale representative. Superior efficiency, perception and organization led to full time job offer as management assistant. Learned the mechanics of self-employment. Enacted conscientious efforts to meet all customers requirements. Helped establish a strong client base and helped ensure sales consistently exceeded target of \$1 million / season. Initiative consistently responsible for smooth running operation, despite being in its first year of business. (Evelyn Bailey Agencies)

KAREN WHYTE

continued...

Education

- 1979-1980 McMaster University , part-time studies
 Psychology , B + average
- 1977-1978 Mohawk College of Applied Arts and Technology ,
 Business Administration , 3+ average
- 1972-1977 Dundas District Highschool ,
 General Arts and Sciences , 80% average
 Honorary Secondary School Graduate

Other Facts

Born in 1958, married, excellent health. Enjoy entertaining in my home and most content when very busy. Favorite activities include swimming, cycling, cross country skiing, hiking, aerobics, canoeing and generally being outdoors. Especially gratified when helping others to produce beneficial results of permanent value.

References

Available upon request.

11:35

SHIRLEY FORSYTH
77 Tisdale Street North
HAMILTON, Ont L8L 5M

524-1666 (H)
521-7571 (B)

March 22, 1990

RECEIVED

MAR 22 1990

HAND DELIVERED

CITY CLERKS

City Clerk
Corporation of the City of Hamilton
71 Main St W
HAMILTON, Ont

Dear Sir/Madam:

RE: VACANCY ON THE HAMILTON ENTERTAINMENT CONVENTIONS
AND FACILITIES, INCORPORATED (HECFI) BOARD

Please consider this an application to fill the vacant position on the Hamilton Entertainment, Conventions and Facilities Incorporated (HECFI) Board.

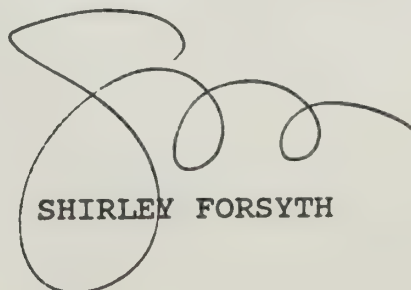
I have been involved in the Arts Community of Hamilton for a number of years and would greatly desire the opportunity to have some control over the facilities in Hamilton.

I would, however, like an opportunity to view the meeting schedule of the Board before fully committing myself. I would not like to join a Board and be unable to fulfill my obligation.

Should you require any further information regarding this preliminary application, please do not hesitate to contact me at the numbers shown above.

I shall remain,

Respectfully yours,



SHIRLEY FORSYTH

:SF



Workers'
Compensation
Board

Commission
des accidents
du travail

RECEIVED

FEB 22 1990

CITY CLERKS

Hamilton Region:
Office

120 King Street West
Hamilton, Ontario
L8P 4V2

Telephone:

416/523-1800

1-800-263-8488

Telephone Device
for the Deaf

1-800-387-0050

11:40

Appareil téléphonique
pour les malentendants
1-800-387-0050

January 22, 1990

City Hall
71 Main Street West
Hamilton, Ontario
L8P 1H4

When writing the Board
please quote the above
file number.

Indiquez le n° de dossier
dans toute correspondance
avec la Commission.

Attention: Mr. Keith A. Avery
City Clerk

Dear Mr. Avery::

I would like to take this opportunity to formally apply for any current or future vacancies as a private citizen board member with Hamilton Entertainment and Convention Facilities Inc. In the past, I have been an active board member on a number of volunteer organizations, most recently serving as Chairman of the Board with the Hamilton-Wentworth Association of Probation and Parole Officers. I feel that my past employment and volunteer experience coupled with a professional approach to the position of board member of the Hamilton Entertainment and Convention Facilities Inc. will hold me in good stead.

If you require any further information, please do not hesitate to call.

Thank you.

Yours truly,

M. Curtis
Team Coordinator
Vocational Rehabilitation Services
Hamilton Regional Office
Telephone: 521-3721

MC/so

MICHAEL J. CURTIS
73 Larch Street
Hamilton, Ontario
L8T 4P2

Home: 388-0007
Work: 521-4371

EDUCATION

University of Waterloo

Bachelor of Arts - 1981
Major: Psychology and Counselling
Minor: Social Work and Law

Bishop Ryan Secondary
School

Ontario Secondary School Graduation Diploma 1976
Ontario Secondary School Honours Graduation
Diploma 1977

EMPLOYMENT

December 22 '89 -
Present

Workers' Compensation Board
Hamilton Regional Office

Rehabilitation Team Co-ordinator

- Responsible for supervision/evaluation of caseworker case management activities.
- Preparing monthly budget reports.
- Selection/training of new rehabilitation staff.
- Responsible for providing expertise and consultative services to the Rehabilitation counselling staff.

January 21 '85 -
December '89

Workers' Compensation Board
Hamilton Regional Office

Senior Rehabilitation Counsellor

- Responsible for providing supportive Vocational Counselling to workers in assisting them in a return to employment.
- Individual/family counselling for workers who have sustained serious industrial accidents, i.e. amputations, burns, head injuries.
- Supervisory experience as Acting Team Co-ordinator, Budget Preparation, Monthly Progress Reports.

February 13 '84 -
January 18 '85

Regional Municipality of Hamilton-Wentworth

Canada Employment Centre Liaison:
Employment Counsellor

- Responsible for the selection/referral/placement of clients to fill employment vacancies.
- Marketing and placement of G.W.A. clients in Federal Job Creation Programs, i.e. Career Access.

November 12 '82 -
February 10 '84

Regional Municipality of Hamilton-Wentworth
Social Services Dept.

Social Worker

- Maintaining a substantial caseload of clients receiving general welfare assistance.
- Extensive interviewing and reporting of residential home visits.
- Supportive counselling coupled with recommendations toward rehabilitation clients.

Volunteer Work

- Chairman of the Board - Hamilton-Wentworth of Volunteer Probation and Parole Officers 1987
- Membership Chairman - Canadian Association of Rehabilitation Personnel 1985 - 1987
- Fully Accredited Volunteer Probation and Parole Officer.
- Big Brothers Association - Big Brother.
- University of Waterloo - Alumni Association.

Activities & Awards

- Ministry of Corrections - 5 year Service Award 1987
- Ministry of Corrections Service Award 1984
- St. Jeromes College Student Union Representative 4th year 1981
- St. Jeromes College Social Committee Chairman 1980
- University of Waterloo Orientation Committee Member 1978
- University of Waterloo Orientation Steering Committee 1979
- Orientation Committee Chairman 1980
- Received University Junior and Senior School Letters 1978 - 1979

References Available upon request.

FINANCE AND ADMINISTRATION COMMITTEE
APRIL 5, 1990

C O N S E N T A G E N D A

A. ADOPTION OF THE MINUTES OF THE MEETINGS OF THE FINANCE AND
ADMINISTRATION COMMITTEE

- i) Special Meeting.....1990 Tuesday, March 13
- ii) Public Meeting re Development Charges...1990 Thursday, March 15
- iii) Regular Meeting.....1990 Thursday, March 22

B. MANAGER OF PURCHASING

- i) Additional Expenses to Purchase Orders Originally Approved by
Council
- ii) Pool Renovations, Churchill Recreation Centre
- iii) Washroom Partitions, Ryerson Recreation Centre

C. CITY CLERK

- i) Civic Awards - Steel City Raiders
- ii) Civic Awards - Mohawk Mountaineers Men's Soccer Team
- iii) Ukrainian Canadian Congress Commemorative Service

D. DIRECTOR OF CULTURE AND RECREATION

Request for the Establishment of a Fit Day Headquarters - Second
Floor City Hall

E. ASSOCIATION OF MUNICIPALITIES OF ONTARIO

Large Urban Section Annual Meeting

F. DIRECTOR OF PROPERTY

Sale of City Owned Property to Theatre Aquarius Inc.

G. TREASURER

Senior Citizen's Drop-in Centreat Lake Ave. Near Eastview Ave.
- Financing

H. COMMISSIONER OF HUMAN RESOURCES

Appointments to and Termination from Permanent Positions

I. CITY SOLICITOR

- i) By-law to Appoint a City Solicitor for the Corporation of the City of Hamilton

SPECIAL MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE

Ai

Tuesday, 1990 March 13
6:45 o'clock p.m.
Room 219, City Hall

There were present:

Alderman B. Hinkley, Chairman
Alderman D. Ross, Vice-Chairman
Mayor R. M. Morrow
Alderman V. J. Agro
Alderman G. Copps
Alderman D. Agostino
Alderman J. Gallagher

Also present:

Alderman M. Kiss
Alderman D. Drury
Alderman F. Lombardo
Mr. L. Sage, Chief Administrative Officer
Ms. P. Noé Johnson, City Solicitor
Mr. J. Pavelka, Director of Public Works
Mr. E. C. Matthews, Treasurer
Mr. D. Vyce, Director of Property
Mr. P. Barkwell, Litigation Counsel, Solicitor's
Department
Mr. J. Thompson, Secretary

VANDALISM AT KING'S FOREST GOLF COURSE, 1990 MARCH 2

The Committee was in receipt of a report from Mr. J. G. Pavelka, Director of Public Works, dated 1990 March 7, respecting vandalism at the King's Forest Golf Course.

Mr. Pavelka explained that on March 2, 1990, at approximately 7:00 o'clock p.m. five youths climbed over a chain-linked fence, entered a locked compound and vandalized eleven pieces of equipment.

Alderman Gallagher informed the Committee that the Parks and Recreation Committee have asked Mr. Pavelka to come back with a report on ways and means of improving security at King's Forest Golf Course.

Following consideration, and as outlined in Mr. Pavelka's report of 1990 March 7, the Committee agreed to submit the following recommendation to City Council for approval:

That the estimated amount of \$114 196.99 for equipment repair/replacement be charged to the Reserve for Uninsured Losses Account No. CH 5X506 00117 and the estimated amount of \$10 237 for property damage be charged to the Reserve for Uninsured Losses Account No. CH 5X306 00117 due to vandalism which occurred at King's Forest Golf Course on March 2, 1990.

NOTE: On March 2, 1990 at approximately 7:00 p.m. City staff were contacted by Regional Police respecting vandalism at the King's Forest Golf Course. Five youths were apprehended by the Police, however, their names cannot be released as they are protected under the Young Offenders Act.

The final estimated cost of damages is \$124 433.99 and is not recoverable through our excess insurance carriers as the City is self-insured under its deductible. Accordingly, it is being recommended that this loss be funded through the Reserve for Uninsured Losses.

In addition, every effort will be made to purchase replacement equipment and make repairs as quickly as possible to ensure the golf course opens on time for golfing season next month.

As well, the City Solicitor's office will be requested to seek restitution through the Courts for the City's loss in this matter.

HAMILTON STREET RAILWAY SITE - 18 WENTWORTH STREET NORTH

As outlined in a report of the Director of Property, dated 1990 March 12, the Committee agreed to submit the following recommendation to City Council for approval:

- (a) That the City of Hamilton waive its rights to purchase the H.S.R. site at 18 Wentworth Street North.
- (b) That the Region be notified of City Council's decision regarding this matter.

NOTE: At its meeting held 1989 April 18, Regional Council authorized the disposal of the former H.S.R. site at 18 Wentworth Street North.

The site was offered to the City of Hamilton prior to it being circulated to the Region's Boards, Commissions, and Agencies.

The only group expressing an interest in the site was the City's Municipal Non-Profit (Hamilton) Housing Corporation.

In addition, the Separate School Board also expressed an interest in acquiring the site for a new high school to be built in 1991. The Separate School Board comes under the Region's Boards and Commissions category and in this particular case must wait until the City of Hamilton decides whether it wants to purchase the property.

With the City waiving its right to purchase the H.S.R. site, this will enable the Region to commence negotiations with the Separate School Board to purchase the site for school purposes.

The meeting then adjourned.

Taken as read and approved,

John Thompson, Secretary
Finance & Administration Committee

ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE & ADMINISTRATION COMMITTEE

1990 March 30
Typed by: B. Carter

Aii

PUBLIC MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE

Thursday, 1990 March 15

1:00 o'clock p.m.

Council Chambers, City Hall

There were present:

Alderman B. Hinkley, Chairman
Alderman D. Ross, Vice-Chairman
Mayor R. M. Morrow
Alderman T. Cooke
Alderman V. J. Agro
Alderman G. Copps
Alderman D. Agostino
Alderman J. Gallagher

Also present:

Alderman M. Kiss
Alderman D. Drury
Alderman F. Lombardo
Mr. L. Sage, Chief Administrative Officer
Mr. Burt Wolfman, Coopers & Lybrand
Mr. Dennis Wood, City's Legal Consultant
Mr. P. R. A. Hooker, Manager of Legal Services
Ms. L. Lawrence, Litigation Counsel, City
Solicitor's Department
Mr. J. Thompson, Secretary

In his opening comments, the Chairman explained that the purpose of this public meeting is to give interested persons and organizations an opportunity to make written or oral representation either in support of or in opposition of the proposed by-law. The Committee concurred with the Chairman's suggestion that the by-law not be debated at today's public meeting and that all submissions received be referred to the appropriate staff for review and report back to the Committee, hopefully at its next meeting on 1990 March 22. The Chairman also explained that the proceedings of today's public meeting are being taped.

Mr. E. C. Matthews, Treasurer, addressed the Committee and explained that the Strategic Plan for the City of Hamilton outlines six goals for Council to focus on when considering its future plans as follows:

- Goal 1: Improve City Image
- Goal 2: Diversify City Economy
- Goal 3: Improve Physical Infrastructure
- Goal 4: Improve Staff/Council Relations
- Goal 5: Improve Corporate Planning/Decision Process
- Goal 6: Maintain and Improve Quality of Life

Each goal was divided into subsections and one of the subsections stated "examine system of lot levies".

In conjunction with the Region, the City of Hamilton, on the recommendation of the Treasurer, engaged the consulting firm, Coopers & Lybrand Consulting Group, to prepare a report on Bill 20 known as "An Act to Provide for the Payment of Development Charges".

City Council approved the report and a draft development by-law was prepared and reviewed by the Finance and Administration Committee.

Mr. Burt Wolfman, Consultant, gave a slide presentation on the Capital Charges Study Report. He explained that he and Mr. Victor Todorovski worked closely with City staff and the Capital Budgets.

Ms. Lian Lawrence addressed the Committee and presented a brief overview of the proposed development charges by-law. She explained that the proposed by-law repeats relevant provisions of the Development Charges Act and incorporates information from the Coopers & Lybrand Report as well as input from all affected staff and the Regional Chairman's Task Force on Affordable Housing.

Mr. Peter Ashenhurst, President, Hamilton & District Homebuilders' Association, addressed the Committee and submitted a paper entitled "Response to a Proposed By-law Concerning Development Charges Within the City of Hamilton". The paper outlined several concerns and recommendations as follows:

1. Implementation date
2. Exemptions from application of the proposed by-law
 - (a) Subdivision plans registered prior to enactment of the proposed by-law,
 - (b) Building permit applications registered prior to enactment of the proposed by-law
3. Time of calculation of development charges
4. Definition of gross floor area
5. Investment income
6. Development charges collected as taxes
7. Capital Budget

Mr. Bill Bain, representing the Regional Chairman's Task Force on Affordable Housing, addressed the Committee on behalf of Councillor D. Christopherson.

He proceeded to explain that the Task Force is concerned about those non-profit housing projects costed according to the current levies which will be delivered in 1990 under the new development charges by-law. The Ministry of Housing will not cover any shortfall for existing projects built during the period when new lot levies are in effect. Some projects may be caught in the "squeeze".

The Ministry of Housing is currently revising its funding formula known as the "Maximum Unit Price (or MUP)" to cover the higher lot levies for new projects; a new MUP is expected 1990 April 1. However, the Ministry has no plans to cover the shortfall for projects which have been costed on the basis of the old lot levies. They will have to pay the added cost if their construction timetables place them within the effective new date of the new charges.

While it is the opinion of the Task Force that the Ministry of Housing is the proper authority to respond to the financial hardship of housing developments for which it is the primary funding body, the Task Force respectfully recommends that "non-profit housing developers who are building projects in the Hamilton-Wentworth area in 1990 using existing lot levy costing be exempt from the Region/City of Hamilton's development charges for the difference between the old and the new levy amounts.

Mr. Marvin Wasserman addressed the Committee recommending that lead time for the introduction of the proposed development charges by-law is very important and must be considered in order to avoid undue hardship to some builders.

The Committee was also in receipt of a copy of a brief presented by the Hamilton & District Labour Council dated February 1990.

One of the concerns the Labour Council has on increased lot levies is the effect of this increase on non-profit housing. Since the grants for these housing projects for the current year have already been set by the senior level of government, the Labour Council expects the following results:

1. The total number of units to be built may have to be reduced to cover the additional cost of the lot levy.

2. The building cost for each unit may have to be reduced by the proposed lot levy increase of \$2 372. This may possibly result in either the developer cutting corners in construction or simply building a smaller unit for the same price.

The Labour Council suggests that this concern be addressed by the Committee in the following manner:

1. The City should entertain an application from non-profit housing groups requesting the elimination of the lot levy increase on a one time basis.
2. The Provincial Government should be lobbied by the City to adjust future maximum unit prices (MUP Grants) to reflect the increased cost of the lot levies.

The Hamilton & District Labour Council believes that the proposed lot levy increases are reasonable and realistic, but that special attention should be given to non-profit housing groups.

It was agreed that all submissions be referred to staff for a report back to the Finance and Administration Committee at its next meeting to be held 1990 March 22.

The public meeting then adjourned.

Taken as read and approved,

John Thompson, Secretary
Finance & Administration Committee

ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE & ADMINISTRATION COMMITTEE

1990 March 30
Typed by: B. Carter

Aiii

Thursday, 1990 March 22
9:00 o'clock a.m.
Room 233, City Hall

The Finance and Administration Committee met:

There were present: Alderman B. Hinkley, Chairman
Mayor R. M. Morrow
Alderman T. Cooke
Alderman V. J. Agro
Alderman G. Copps
Alderman D. Agostino
Alderman T. Jackson
Alderman J. Gallagher

Absent with regrets: Alderman D. Ross - Regional Business

Also present: Mr. L. Sage, Chief Administrative Officer
Mr. E. C. Matthews, Treasurer
Mr. P. R. A. Hooker, Manager of Legal Services
Ms. L. Lawrence, Litigation Counsel, City
Solicitor's Department
Mr. R. Hammel, Manager of Accounting
Mr. L. King, Building Commissioner
Mr. P. Lampman, Deputy Building Commissioner
Mr. K. E. Avery, City Clerk
Mr. T. Bradley, Manager of Purchasing
Mr. A. Georgieff, Director of Local Planning
Mr. J. Pavelka, Director of Public Works
Mr. J. Ashton, Engineering Department
Mr. D. Carson, Executive Assistant to the Mayor
Mr. J. Thompson, Secretary

1. DEVELOPMENT CHARGES BY-LAW

The Committee was in receipt of a report from Ms. Lian Lawrence, City Solicitor's Department, dated 1990 March 21, containing the following recommendations:

1. That the formula for calculating development charges on mixed residential and non-residential development as outlined in Section 14 of the proposed development charges by-law be adopted.
2. That the draft development charges by-law as prepared by the City Solicitor's Department be reviewed by the Finance and Administration Committee and submitted to City Council for enactment.

It was noted in the report that on 1990 March 15 the Finance and Administration Committee, in accordance with Section 4 of the Development Charges Act, 1989, held a public meeting to receive public submissions on the proposed development charges by-law.

Following the public meeting, staff from the Building, Engineering, Treasury and Legal Departments met with the Coopers & Lybrand Consultants and the City's Legal Consultant, Mr. Dennis Wood, to review the various submissions and the implications thereof.

Included in Ms. Lawrence's report was a summary of the various concerns and recommendations submitted at the public meeting along with a review of the legal, financial and administrative implications of the various concerns.

Ms. Lawrence proceeded to give an overview of her report and explained that the report is the collective effort of Treasury, Building, Engineering, Planning and Legal staff in consultation with the financial and legal consultants.

In her overview, she explained that the Hamilton & District Homebuilders' Association is requesting that the City exempt plans of subdivisions and modified plans of subdivision approved and registered prior to approval of the by-law by City Council (1990 March 27), as well as exempt all plans of subdivision and modified plans of subdivision approved and registered prior to 1989 December 12. Approval of these requests would amount to a loss in revenue of over 2.4 million dollars.

In discussion it was moved by Alderman Agro, seconded by Alderman Agostino, that the City exempt all building permit applications for two months from 1990 March 27. Motion lost on a recorded vote. In favour: Mayor Morrow, Aldermen Agro, Agostino. Opposed: Aldermen Hinkley, Cooke, Copps, Jackson, Gallagher.

Following consideration, it was the unanimous decision of the Committee to exempt building permit applications dated prior to 1990 March 27.

In accordance with the recommendations outlined in Ms. Lawrence's report of 1990 March 21, the following recommendations will be presented to City Council for approval:

1. A. That pursuant to the Development Charges Act, 1989, the City Solicitor be authorized and directed to prepare a by-law for the imposition of development charges on land under development or redevelopment within the geographical limits of the City of Hamilton.
- B. (a) That the uses of land, buildings, or structures upon which a development charge shall be imposed be designated as
 - (i) residential, and
 - (ii) non-residential,
- (b) 1. That the services according to which residential development charges are imposed be designated as
 - (i) Culture and Recreation,
 - (ii) Public Works - Parks,
 - (iii) Library,
 - (iv) Fire,
 - (v) Engineering,
 - (vi) Traffic.
2. that the services according to which non-residential development charges are imposed be designated as
 - (i) Fire,
 - (ii) Engineering,
 - (iii) Traffic.
- (c) That the standards of designated services as recommended in the Coopers & Lybrand Capital Charges Report of 01 December 1989 be adopted,
- (d) That the particular growth-related capital projects, or portions thereof be adopted as recommendations of the Coopers & Lybrand Report,
- (e) That the following formula for calculating the non-residential portion of the development charges against lands to be developed for mixed residential and non-residential use be adopted:

$$\text{Non-residential Charge} = \frac{A}{B} \times C \times D + (E \times F)$$

where A = gross floor area of all buildings and structures used for non-residential purposes

B = total gross floor area of the development

C = area of the lot in hectares

D = per hectare rate under section 13(1)

E = $A - 1/2 \frac{A}{B} \times C$

(NOTE: If, after doing the calculation, E equals a negative number, E should be inserted into the formula as zero)

F = per square metre rate under section 13 (2)

NOTE: This formula was developed in consultation with The Coopers & Lybrand Consulting Group subsequent to Council approval of their Report.

- C. That the Development Charges By-law include among other matters the following main terms, conditions and provisions:
- (a) That the by-law apply to all lands in the City of Hamilton except lands owned by the City, the Region, the area municipalities within the Region, any local municipal boards and school boards,
 - (b) 1. That residential development charges be based on the following six types of services,
 - Culture and Recreation
 - Public Works - Parks
 - Library
 - Fire
 - Engineering
 - Traffic
 - 2. That non-residential development charges be based upon the following three types of services,
 - Fire
 - Engineering
 - Traffic
 - (c) That development charges on land to be developed for residential and non-residential use be imposed at the base rates, and in accordance with the rate structure, as recommended in the Coopers & Lybrand Capital Charges Report of 01 December 1989,
 - (d) That those non-profit housing projects that have received ministerial funding approval under the City's current lot levy rates be exempted from paying the new development charge rates,
 - (e) That development charges be applied to mixed residential and non-residential developments in accordance with the formula described in B(e) above,

- (f) That all development charges be paid in full prior to the issuance of the building permit, unless an owner enters into an agreement with the City to provide for the payment of development charges in full at the time of application for a building permit,
- (g) That all permit applications dated prior to the enactment of the by-law be exempt from paying the new development charges rates,
- (h) That all monies collected as development charges be kept in a separate reserve fund and be applied only to the capital costs of the services for which the charge was levied,
- (i) That investment income on the development charges reserve fund be credited back to that fund,
- (j) That interest on refunds to be paid on over-payments be calculated in accordance with the Bank of Canada rate,
- (k) That the base rate for development charges be adjusted for inflation on an annual basis as permitted by the Development Charges Act,

NOTE: The Coopers & Lybrand Report recommends indexing on a semi-annual basis. However, an annual indexing should better facilitate administration of the by-law.

- (l) That the by-law be administered by the Building and Treasury Departments,
- (m) That the Development Charges By-law continue in force and effect for a period of five years, the maximum term allowed under the Development Charges Act.

NOTE: The Coopers & Lybrand Report recommends a three year term. However, a five year term will afford a longer period of time during which to monitor the effectiveness of the by-law and to complete the additional studies required to enact a successor by-law.

For the information of Members of Council, on 1989 December 12 City Council, in adopting Item 1 of the TWENTIETH Report of the Finance Committee, approved a Coopers & Lybrand Report dated 1989 December 1 entitled "Capital Charges Study".

On Saturday 1990 February 17 a Notice of Public Meeting respecting the City's intention to pass a Development Charges By-law was first published in The Hamilton Spectator. Subsequent notices were published on the 20th and 21st of February 1990.

On 1990 February 22 a draft Development Charges By-law was received by the Finance and Administration Committee and its distribution for public consideration and comment was authorized.

On 1990 March 15 the Finance and Administration Committee in accordance with Section 4 of the Development Charges Act, 1989 held a public meeting to receive public submissions on the proposed Development Charges By-law.

On 1990 March 22 the Finance and Administration Committee received a report from Ms. Lian Lawrence, City Solicitor's Department, containing a summary of the various concerns and recommendations submitted at the public meeting along with a review of the legal, financial and administrative implications of the various concerns.

Following consideration, the Committee approved the formula for calculating the non-residential development charge on mixed residential and non-residential development, and directed that the Development Charges By-law as drafted by the City Solicitor's Department be submitted to City Council for enactment.

CONSENT AGENDA

2. MINUTES

The Minutes of the following meetings of the Finance and Administration Committee were received and adopted as circulated to the members.

- (a) Special Current Budget Review Meeting - 1990 Friday, February 23
- (b) Special Meeting - 1990 Tuesday, March 6
- (c) Regular Meeting - 1990 Thursday, March 8

MANAGER OF PURCHASING

3. SUPPLY AND DELIVERY OF PETROLEUM PRODUCTS, VARIOUS LOCATIONS

As outlined in a report of the Manager of Purchasing, dated 1990 February 26, the Committee agreed to submit the following recommendation to City Council for approval:

That a purchase order be issued to Petro-Canada Inc., North York, in the amount of \$184 975.62, for the supply and delivery of Petroleum Products to various locations during the next twelve months, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of nine (9) tenders received. Funds provided in various Lubricants Accounts.

4. SUPPLY OF GASOLINE AND DIESEL FUEL, VARIOUS CITY DEPARTMENTS

As outlined in a report of the Manager of Purchasing, dated 1990 February 27, the Committee agreed to submit the following recommendation to City Council for approval:

That a purchase order be issued to Shell Canada Products Limited, North York, for the supply and delivery of Gasoline and Diesel Fuel to various City Departments as and when required for the next twelve months in accordance with specifications issued by the Manager of Purchasing and Vendor's proposals as follows:

Toronto rack price per litre as of February 27, 1990:

Gasoline Unleaded:	.4440
#1 Diesel Fuel:	.3740
#2 Diesel Fuel:	.3740

NOTE: Lowest of two (2) proposals received. Funds provided in various Fuel Accounts.

5. PURCHASE OF ONE (1) 1990 SIX PASSENGER CREW CAB AND CHASSIS, FLEET SERVICES TO REPLACE UNIT #9235

As outlined in a report of the Manager of Purchasing, dated 1990 February 27, the Committee agreed to submit the following recommendation to City Council for approval:

That a purchase order be issued to Carter GM Trucks, Hamilton, in the amount of \$27 778.68 for the supply and delivery of one (1) 1990 Six Passenger Crew Cab and Chassis for Fleet Services to replace unit \$9235, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of four (4) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment Account No. CH 5X503 00101.

6. SUPPLY OF TIRES AND TIRE MAINTENANCE

As outlined in a report of the Manager of Purchasing, dated 1990 February 28, the Committee agreed to submit the following recommendation to City Council for approval:

That purchase orders be issued for the supply of Tires and Tire Maintenance during 1990 and 1991 for the City Garage and Hamilton Fire Department, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

J & M Tire, Hamilton

Supply of Tires during 1990 - City Garage	\$95 954
Hamilton Fire Department	16 960

5% increase during 1991. PST extra at 8%.

NOTE: Lowest of five (5) tenders received.

Parkdale Tire & Auto, Hamilton

Tire Maintenance during 1990 -	\$4 200 per month
	\$ 40 per call
Tire Maintenance during 1991 -	\$4 500 per month
	\$ 42 per call

NOTE: Lowest acceptable of four (4) tender received. Funds provided in various Tire Services Accounts.

7. PRINTING REALTY TAX NOTIFICATION BILLS

As outlined in a report of the Manager of Purchasing, dated 1990 March 15, the Committee agreed to submit the following recommendation to City Council for approval:

That a purchase order be issued to Moore Business Forms, Burlington, in the amount of \$10 490.85 for the printing of approximately 95 000 Realty Tax Notification Bills.

NOTE: Only supplier available. Funds provided in Office Supplies Account No. CH 56001 25335.

CITY CLERK

8. THE GREAT RIDE TO BEAT CANCER

As outlined in a report of the City Clerk, dated 1990 March 13, the Committee agreed to submit the following recommendation to City Council for approval:

That permission be granted to the Canadian Cancer Society, Hamilton Unit, to use the City Hall forecourt, washroom facilities and equipment on Sunday, 1990 April 29 from 10:00 a.m. to 6:00 p.m. for the Annual Great Ride to Beat Cancer.

9. MOTORCYCLE AWARENESS AND SAFETY MONTH

As outlined in a report of the City Clerk, dated 1990 March 13, the Committee agreed to submit the following recommendation to City Council for approval:

That approval be given to the request of the International Christian Bikers Association to use the City Hall forecourt and equipment on Saturday, 1990 May 5 at 11:00 a.m. for a proclamation ceremony in recognition of Motorcycle Awareness Month in Hamilton.

10. CANADIAN CANCER SOCIETY - DAFFODIL DAYS

As outlined in a report of the City Clerk, dated 1990 March 13, the Committee agreed to submit the following recommendation to City Council for approval:

That the request of the Canadian Cancer Society for permission to use an area in the 1st floor foyer, City Hall to sell fresh daffodils during "Daffodil Days" on Thursday and Friday, 1990 April 5 and April 6, be approved.

11. CROATIAN FLAG

As outlined in a report of the City Clerk, dated 1990 March 13, the Committee agreed to submit the following recommendation to City Council for approval:

That the request of the United Croats of Canada, Hamilton Branch to fly the Croatian Flag at City Hall during the week of 1990 April 6 to April 13 in recognition of the 49th Anniversary of Croatian Independence, be approved.

12. ST. JOHN AMBULANCE

As outlined in a report of the City Clerk, dated 1990 March 13, the Committee agreed to submit the following recommendation to City Council for approval:

That approval be given to the request of St. John Ambulance to fly the St. John Flag at City Hall during the week of 1990 May 27 to June 2 to mark the declaration of "St. John Ambulance Week in Hamilton".

13. HAMILTON STATUS OF WOMEN SUB-COMMITTEE REPRESENTATION AT NATIONAL ACTION COMMITTEE ANNUAL GENERAL MEETING

As outlined in a report from the Secretary of the Hamilton Status of Women Sub-Committee, dated 1990 March 14, the Committee agreed to submit the following recommendations to City Council for approval:

- (a) That approval be given for three members of the Hamilton Status of Women Sub-Committee to attend the National Action Committee Annual General Meeting in Hull, Quebec from 1990 May 11-14.
- (b) That funds for the total expenditure of \$1 465 to attend this meeting be charged to Account No. CH 55201 82010, "Hamilton Status of Women Sub-Committee".

On the recommendation of Alderman Copps, the Committee agreed that the Management Team be requested to advise staff who are responsible for preparing reports that all recommendations for financing should not only include the account number but also the account name or activity.

14. RENEW OPTION - XEROX COPIERS

As outlined in a report of the City Clerk, dated 1990 March 8, the Committee agreed to submit the following recommendation to City Council for approval:

That the City exercise its option to renew the Agreement with Xerox, Hamilton, Canada, for the 9900 and 5090 photocopiers located in the Service Department, at an estimated cost of \$8 639 per month for the period ending 1992 December 31.

15. BOARD MEMBER VACANCIES - MUNICIPAL NON-PROFIT (HAMILTON) HOUSING CORP.

As outlined in a report of the City Clerk, dated 1990 March 19, the Committee adopted the following recommendations:

- (a) That, consistent with the current procedure respecting the selection of citizen members to various Committees, Boards of City Council, permission be granted to publish a public notice inviting applications from persons interested in serving on the Municipal Non-Profit (Hamilton) Housing Corporation to fill the vacancy created by Ms. Anne Kuszczak.
- (b) That a member of City Council be appointed to serve on the above Housing Corporation to fill the vacancy created by the resignation of Alderman D. Christopherson.

16. ALDERMANIC APPOINTMENT CHANGE TO SYMPHONY HAMILTON

As outlined in a report of the City Clerk, dated 1990 March 14, the Committee approved that due to a conflict of meeting schedules, Alderman John Smith replace Alderman Mary Kiss as the City appointee to the Symphony Hamilton Board of Directors for a term to expire with the term of Council.

17. FCM CONFERENCE

As outlined in a report of the City Clerk, dated 1990 March 19, the Committee agreed to submit the following recommendation to City Council for approval:

That the Mayor and a maximum of six (6) Aldermen be authorized to attend the 53rd Annual Conference of the Federation of Canadian Municipalities to be held in Quebec City 1990 June 3 to 6.

NOTE: The City of Hamilton is entitled to have seven (7) voting delegates at this Conference.

Members of City Council who would like to be considered as a delegate are asked to advise the Secretary of the Finance and Administration Committee.

TREASURER18. 1990 APPLICATION FOR ROADWAY SUBSIDY

As outlined in a report of the Treasurer, dated 1990 March 6, the Committee agreed to submit the following recommendation to City Council for approval:

That the Treasurer be authorized to make application to the Minister of Transportation for City of Hamilton 1990 Normal and Supplementary Applications for subsidy under the Public Transportation and Highway Improvement Act, as follows:

	Total Expenditure (1)	Estimated Subsidizable Expenditure (2)	Subsidy Dollars (3)
<u>Normal Application</u>			
Maintenance	\$ 9 587 460	\$ 8 932 250	\$ 4 466 125
Construction	5 989 940	3 971 750	1 985 875
	<u>15 577 400</u>	<u>12 904 000</u>	<u>6 452 000</u>
<u>Supplementary Application</u>			
Construction	8 538 230	4 578 200	2 289 100
Traffic Signal Modernization	10 000	10 000	5 000
	<u>8 548 230</u>	<u>4 588 200</u>	<u>2 294 100</u>
	<u>\$24 125 630</u>	<u>\$17 492 200</u>	<u>\$8 746 100</u>

Furthermore, that the Treasurer be authorized to petition the Minister for subsidy payments as necessary.

19. OAKDALE ESTATES - PHASE 5

As outlined in a report of the Treasurer, dated 1990 March 13, the Committee agreed to submit the following recommendation to City Council for approval:

That the City's Share of Services to be installed in "Oakdale Estates -Phase 5, Hamilton" in the gross amount of \$45 148.64 be financed from the Reserve for City's Share of Services through Unsubdivided Lands.

NOTE: This project was approved by the Transport and Environment Committee at its meeting held 1990 March 5.

20. WELLINGTON CHASE - PHASE 2

As outlined in a report of the Treasurer, dated 1990 March 16, the Committee approved that the additional City's share of services to be installed in "Wellington Chase - Phase 2" in the gross amount of \$72 762.73 be financed from the Reserve for City's Share of Services Through Unsubdivided Lands.

In this regard, and on the recommendation of Alderman Copps, the Committee agreed to ask the Commissioner of Engineering for a report as to whether these additional costs should be incurred by the developer or the City.

21. ADDITIONAL FUNDS TO FINANCE THE REPLACEMENT OF RINK SLABS AND BOARDS AT MOUNTAIN ARENA

As outlined in a report of the Treasurer, dated 1990 March 16, the Committee approved that the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to increase the gross cost of the replacement of rink slabs and boards at Mountain Arena from \$425 000 (OMB #E900021, dated 1990 January 12) to \$496 000 and that the increased cost of \$71 000 be financed by the issuance of debentures for a period not to exceed twenty years, recoverable from the mill rate levied on all rateable property. It is further recommended that application be made to the Regional Municipality of Hamilton-Wentworth to issue additional debentures in the amount of \$71 000 for a term not to exceed twenty years.

22. PLAYLOT EQUIPMENT PROJECTS, HIGHVIEW AND BARNSTOWN NEIGHBOURHOODS

As outlined in a report of the Treasurer, dated 1990 March 16, the Committee approved that the purchase and installation of metal playlot equipment in the gross amount of \$5 500 for Barnstown Neighbourhood and \$5 500 for Highview Neighbourhood Playground be financed from the Reserve for Acquisition of Properties under the Planning Act (5% Parks Fund).

REGULAR AGENDA

23. CITIZEN APPOINTMENTS TO VARIOUS COMMITTEES/BOARDS - SELECTION PROCESS

The Committee was in receipt of a memo from the City Clerk dated 1990 March 14 to which were attached letters of application for citizen appointments to the following Committees and Boards: Hamilton Entertainment and Convention Facilities Inc., Keep Hamilton Clean Committee, Property Standards Committee, Taxi Advisory Committee.

The Secretary was authorized and directed to make the necessary arrangements to interview the applicants at the next regular meeting of the Finance and Administration Committee on April 5.

24. HAMILTON DUTCH HERITAGE AND CULTURAL FESTIVAL - FINANCING CITY'S SHARE OF COST OF A FEASIBILITY STUDY

As outlined in a report of the Treasurer, dated 1990 March 19, the Committee agreed to submit the following recommendation to City Council for approval:

That the City's share of the cost of a feasibility study to determine commitment, sponsorship, participation and interest for an annual week long "Dutch Heritage and Cultural Festival" in the City with the inaugural festival to be held in June 1991, in the amount of \$10 000, be financed from within the Grant Account No. CH 5AXXX 20012.

NOTE: The proposal for a feasibility study from the Hamilton Holland Club was approved by City Council 1990 March 13. The total cost of the Hamilton Dutch Heritage and Cultural Festival Feasibility Study is \$40 000. Proposed cost sharing for the study includes HRT Consultants, Ministry of State, Netherlands Government and the City of Hamilton.

25. RED HILL CREEK MASTER PLAN IMPLEMENTATION - CAPITAL COST FOR
RECREATIONAL TRAIL SYSTEM

As outlined in a report of the Secretary, dated 1990 February 28, the Committee agreed to submit the following recommendation to City Council for approval:

That the Capital cost for the design and development of a recreational trail system and improvements to the Red Hill Creek Valley lands in a number of phases related to the construction of the North/South East/West Transportation Corridor at an estimated gross cost of \$4 430 000 be referred to the Council of the Regional Municipality of Hamilton-Wentworth for consideration and recommendation.

NOTE: At the Special Capital Budget Meeting on Saturday, 1990 February 17, the Finance and Administration Committee approved the Capital Project, Red Hill Creek Master Plan Implementation for inclusion in the 1990-1994 Capital Budget to be financed from the Reserve for Park Land Acquisition.

However, in approving the project the Committee agreed that this was a project to be more properly dealt with by the Region. Consequently, the Committee agreed to forward a resolution to City Council to refer this capital cost to Regional Council for consideration and recommendation.

In the event Regional Council denies this request, the project will be brought back to the Finance and Administration Committee for further review.

26. MUNICIPAL NON-PROFIT (HAMILTON) HOUSING CORPORATION - SELECTION
PROCEDURE FOR APPOINTMENT OF GENERAL MANAGER

The Committee was in receipt of a letter from Alderman D. Ross, President, Municipal Non-Profit (Hamilton) Housing Corporation, recommending that the City's current selection policy be amended to permit the Non-Profit (Hamilton) Housing Corporation Board of Directors to interview and select its General Manager. Considerable discussion ensued on the selection process for the General Manager.

Mr. Sage advised that it is the opinion of the Management Team that the interviewing, selection and recommendation for appointment should be made by the Director of Community Development as the General Manager is a City of Hamilton employee and reports to the Director of Community Development.

He proceeded to explain that HECFI has the authority to appoint and hire its officers and employees with the exception of senior personnel, the appointment of whom requires Council approval.

Following consideration the Committee agreed to submit the following recommendation to City Council for approval:

That the City's current selection policy be amended to permit the Municipal Non-Profit (Hamilton) Housing Corporation Board of Directors to interview candidates for the position of General Manager and submit its recommendation for appointment to the Finance and Administration Committee and City Council for approval.

The Committee also agreed to request a legal opinion on the recommendation prior to the City Council meeting.

27. VISIT OF MR. PISZZOLA, PRESIDENT OF THE PARLIAMENT, ABRUZZI, ITALY

On the recommendation of Mayor Morrow, the Committee approved that a brunch be provided for a total of twenty-five people at a cost of approximately \$800 on the occasion of the visit of Mr. Pizzola, President of the Parliament in Abruzzi, Italy, and that this expenditure be charged to "Special Receptions and Dignitaries Hosting", Account No. CH 55314 84010.

28. PROVINCIAL CITY/UNIVERSITY CONFERENCE

On the recommendation of Mayor Morrow, the Committee approved that Alderman T. Cooke be authorized to attend the Provincial City/University Conference on his behalf to be held in the City of Kingston, 1990 June 8-9. Mayor Morrow explained that Alderman Cooke has agreed to attend the Conference upon his return from the FCM Conference to be held in Quebec City earlier that month.

29. THEATRE TERRA NOVA

Mr. Kevin Land, Treasurer, and representatives of Theatre Terra Nova, appeared before the Committee requesting that the City of Hamilton provide an interest-free loan in the total amount of \$225 000 payable over fifteen years as "seed" money for the purchase of a new building.

Mr. Land distributed a copy of a submission explaining the mandate, history and various plays produced by the theatre company.

Following consideration, the Committee agreed to take this request under advisement and directed the Treasurer to review and examine the application and report back to the Committee at its meeting to be held 1990 April 19 outlining the financial implications and the necessary budgetary provisions required to accommodate the request if approved.

The Committee also directed that a copy of Theatre Terra Nova's request and submission be forwarded to the Arts Advisory Sub-Committee for review and comment.

30. "IT'S ALL GREEK TO ME!" RESTAURANT - REQUEST FOR FOUR PARKING SPOTS

The request of Margaret Tsangarakis, General Manager, "It's All Greek To Me!" Restaurant, dated 1990 February 27, regarding the proposed rental of four parking spots on the south-west corner of Jarvis Square Parking Lot for the purpose of an outdoor patio during the months of May through to September, was deferred to the next meeting at the request of the applicant.

31. HAMILTON AND REGION ARTS COUNCIL

As outlined in a letter from Ms. Liz Robinson, Administrative Director, Hamilton and Region Arts Council, dated 1990 March 14, the Committee agreed to submit the following recommendation to City Council for approval:

That approval be given to the following wording for the plaque for the Day of Mourning sculpture to be erected upon the westerly portion of the City Hall grounds:

"Dedicated to those workers who have been killed
or injured or who have suffered occupational
illness at work.

1990 April 28"

NOTE: For the information of Members of City Council, the policy to govern and regulate the installation of commemorative plaques, memorials, monuments, time capsules and trees upon City Hall grounds require that the wording to be contained on any plaque shall be approved by the Finance and Administration Committee and City Council.

32. 16TH ANNUAL HAMILTON INTERNATIONAL AIR SHOW - CIVIC RECEPTION

As requested in a letter from Mr. Alexander Lutchin, General Manager, Hamilton International Air Show, dated 1990 March 9, the Committee agreed to submit the following recommendations to City Council for approval:

- (a) That a civic reception be provided to the performers, dignitaries and special guests of the 16th Annual Hamilton International Air Show to be held at Hamilton Civic Airport 1990 June 16 and 17 at a cost not to exceed \$4 500.
- (b) That this expenditure be charged to Account No. CH 55314 84010, "Special Receptions and Dignitaries Hosting".

33. ONTARIO BANTAM CHAMPIONSHIP TOURNAMENT - CIVIC BANQUET

As requested by Mr. Garry McKay, Tournament Chairman, Ontario Bantam Championship Committee, in a letter dated 1990 February 5, the Committee agreed to submit the following recommendations to City Council for approval:

- (a) That the City of Hamilton host the Tournament Awards Banquet for the Ontario Bantam Hockey Championship on Saturday evening, 1990 April 7, at a cost not to exceed \$4 500.
- (b) That this expenditure be charged to Account No. CH 55314 84010, "Special Receptions and Dignitaries Hosting".

34. THE PARKING AUTHORITY, CITY OF HAMILTON - CAPITAL EXPANSION PLANS, CENTRAL BUSINESS DISTRICT

Mr. Peter Baker, General Manager, made a presentation on the Capital Expansion Plans in the Central Business District of the Parking Authority outlining the following:

- (a) Present downtown parking facilities
- (b) Rationale behind the proposed projects
- (c) Economics of existing parking facilities
- (d) Capital costs
- (e) Source of capital funds

Following the presentation and after considerable discussion, the Committee endorsed the expansion plan detailed in Mr. Baker's report. Alderman Copps was recorded as opposed due to the lack of concrete evidence regarding source of capital funds to finance the expansion plans.

The Committee also agreed to submit the following recommendations to City Council:

- (a) That the exemption from parking requirements for commercial development in the central business district be discontinued.

- (b) That the provisions for the "Cash in lieu" policy be applied to the City as a whole.
- (c) That the cost to provide parking in the development area concerned be applied to the formula for the "Cash in lieu" provision.

It was also agreed that in order to identify the most viable options available to finance the construction of parking structures in the central business district, the Committee undertake to investigate and examine the feasibility of directing the net revenue from parking fines into the Reserve for Off-Street Parking Account, as well as appraise the impact of exempting the Parking Authority from the payment of realty and business taxes.

35. REPRESENTATION ON BOARDS AND COMMISSIONS

As outlined in a report of the Commissioner of Human Resources, dated 1990 March 18, the Committee approved of the appointment of a Sub-Committee to receive the "visible minority survey of Boards and Commissions" prepared by the Human Resources Centre, and undertake the following:

- (a) Review the methodology and findings of the survey.
- (b) Review the current selection process and report their conclusions back to the Committee.

Alderman Agostino and Alderman Kiss agreed to sit on the Sub-Committee. The Secretary was authorized to canvass the Finance and Administration Committee to determine who would be interested in serving on the Committee.

The Committee then moved in-camera to discuss private and confidential matters. See Private and Confidential Minutes.

The meeting then adjourned.

Taken as read and approved,

John Thompson, Secretary
Finance & Administration Committee

ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE & ADMINISTRATION COMMITTEE

1990 April 2
Typed by: B. Carter

FOR ACTION

Bi

REPORT TO: Mr. John Thompson, Secretary
Finance and Administration Committee

FROM: Mr. T. Bradley
Manager of Purchasing

DATE: 1990 March 30
COMM FILE:
DEPT FILE:

SUBJECT: ADDITIONAL EXPENSE TO PURCHASE ORDER ORIGINALLY APPROVED BY COUNCIL

RECOMMENDATION:

That the purchase order to Nordic Systems Inc., Mississauga, in the amount of \$228 503 for the supply and delivery of one (1) small Foam Truck, Hamilton Fire Department, previously approved by Council, be increased by \$3 450 to provide a heavier cab/chassis/drive train and larger wheels/brakes.

NOTE: Sufficient funds provided in Reserve for Replacement of Mobile Equipment Account No. CH 5X502 00101.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

BACKGROUND:

Original purchase order approval November 14, 1989.

FOR ACTION

Bii

MAR 19 1990

REPORT TO: Mr. John Thompson, Secretary
Finance and Administration Committee

FROM: Mr. T. Bradley
Manager of Purchasing

DATE: 1990 March 16
COMM FILE:
DEPT FILE: C1-1-90

SUBJECT: POOL RENOVATIONS, CHURCHILL RECREATION CENTRE

RECOMMENDATION:

- (a) That purchase orders be issued for Pool Renovations at Churchill Recreation Centre, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

Union Boiler Co., Hamilton

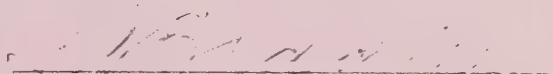
In the amount of \$12,800.00 for the removal and disposal of Pool Equipment

Western Plumbing & Heating, Hamilton

In the amount of \$74,900.00 for the replacement of the Pool Filtration System

- (b) That a contract be entered into with Western Plumbing & Heating satisfactory to the City Solicitor.

NOTE: Only tenders received. Funds provided in Renovations Pool Filtration, Churchill Recreation Centre, Account number to be established.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS: (IF NONE. STATE N/A)

BACKGROUND:

This tender was advertised and fifteen (15) suppliers requested to bid. Four declined and nine did not respond.

Biii

FOR ACTION

MAR 22 1990

REPORT TO: Mr. John Thompson, Secretary
Finance and Administration Committee

FROM: Mr. T. Bradley
Manager of Purchasing

DATE: 1990 March 21

COMM FILE:

DEPT FILE: C1-8-90

SUBJECT: WASHROOM PARTITIONS, RYERSON RECREATION CENTRE

RECOMMENDATION:

That a purchase order be issued to Arpro Construction and Industrial Corporation, Etobicoke in the amount of \$12,603.42 to provide all necessary labour and materials to construct new Washroom Partitions at Ryerson Recreation Centre, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

NOTE: Lowest of three (3) quotations received. Funds provided in Major Maintenance Account CF5255 318941003.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

BACKGROUND: Quotation Analysis

Arpro Construction and Industrial Corporation, Etobicoke	\$12,603.42
Crystaplex Plastics Ltd., Mississauga	14,858.69
O. Ciccarelli & Son Contracting Ltd., Ancaster	24,484.00

This quotation was advertised and nine companies invited to bid. Two declined and four did not respond.

Ci

FOR ACTION

MAR 22 1990

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

FROM: K. E. Avery
City Clerk

DATE: 1990 March 22

COMM FILE:

DEPT FILE:

SUBJECT: CIVIC AWARDS - STEEL CITY RIDERS

RECOMMENDATION:

- a) That a civic gold ring be awarded to Mr. Scott Sehl for winning the National title in the 1989 Canadian Motorcycle Association's Ice Racing Championship in the 600 cc Senior Class; and
- b) That Civic gold pins be awarded to the following members of the Steel City Riders for winning the following events in the Ontario Provincial Championships:

Phil Ashmore	-	Enduros	-	Veteran Unlimited Class
Chad Fleck	-	Ice Racing	-	250 Junior Class
Peter Kocher	-	Road Racing	-	Lightweight Production Class
Shaun MacIntosh	-	Road Racing	-	Heavyweight Production Class
Mike Liberty	-	Road Racing	-	Lightweight Modified Class

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

Approximately \$185.00. Sufficient funds are available in the 1990 Budget.

BACKGROUND:

The above Championships have been confirmed in writing by the Canadian Motorcycle Association.



Cii

FOR ACTION

MAR 22 1990

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

FROM: K. E. Avery
City Clerk

DATE: 1990 March 22

COMM FILE:

DEPT FILE:

SUBJECT: CIVIC AWARDS - MOHAWK MOUNTAINEERS MEN'S SOCCER TEAM

RECOMMENDATION:

That Civic gold rings be awarded to the following members of the Mohawk Mountaineers Men's Soccer Team (Mohawk College Athletic Department) for winning the 1989 Canadian Colleges Athletic Association National Men's Soccer Championships held at the Southern Alberta Institute of Technology 1989 November 9-11:

Joaquim Gonzalez
Peter Jedryk
Dennis Piccolotto
Denis Kompare
Darren Koerber
Robert Pretto
Joel Lynch
Tio Mascia
Mauro Ciampa
Tim Kyowski
Wayne Fletcher
Joe Cvitak

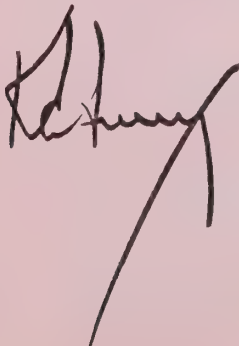
John Van Aken
Edward Presta
Chris Paroyan
Craig Howells
Albert Cantarelli
Paul Fenwick
Peter Otto
Michael Wortel
Fab Panetta
John McDonald
Tom Bell

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

\$4,655.50 approximately. Sufficient funds are available in the 1990 Budget.

BACKGROUND:

The above Championship has been confirmed in writing by the Canadian Colleges Athletic Association.

A handwritten signature in black ink, appearing to be 'K. E. Avery', is written over the bottom portion of the document.



FOR ACTION

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

FROM: Mr. K. E. Avery
City Clerk

DATE: 1990 March 28
COMM FILE:
DEPT FILE:

SUBJECT:

Ukrainian Canadian Congress Commemorative Service

RECOMMENDATION:

That approval be given to the request of the Ukrainian Canadian Congress to use the City Hall forecourt and equipment, and the City Council Chambers in case of inclement weather, Thursday 1990 April 26 from 7:30 p.m. to 8:30 p.m. for a commemorative service to mark the 4th Anniversary of the nuclear disaster in Chornobyl, Ukraine.

A handwritten signature in dark ink, appearing to be 'K. E. Avery', written over a horizontal dotted line.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

Sufficient funds are available in the Property Maintenance Division, Account No. CH55222 10034 for staff overtime associated with this event.

c.c.

Mrs. S. Glover
Legislative Assistant

Mr. R. Swan, Manager
Property Maintenance Division

Mrs. R. Morrison
City Clerk's Department

Information Desk

D.

FOR ACTION

MAR 27 1990

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

FROM: Mr. R. Sugden, Director
Culture and Recreation Department

DATE: 1990 March 23

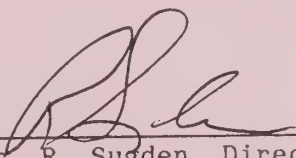
COMM FILE:

DEPT FILE: Fit Day

SUBJECT: REQUEST FOR THE ESTABLISHMENT OF A
FIT DAY HEADQUARTERS - SECOND FLOOR
CITY HALL

RECOMMENDATION:

That approval be given to establish a Fit Day Headquarters on the second floor of City Hall, along the north wall outside of the City Clerk's Department commencing May 16, 1990 and ending May 31, 1990.



Mr. R. Sugden, Director
Culture and Recreation Department

FINANCIAL IMPLICATIONS:

N/A

BACKGROUND:

This year, Fit Day will be held in Hamilton on May 30th and Fit Day Headquarters will be the site of a live Cable 14 broadcast from 9:00 a.m. until 9:00 p.m.

The headquarters shall consist of tables, chairs, banners, and an equipment display.

AG:bs



Association of Municipalities of Ontario

RECEIVED

March 13, 1990

MAR 21 1990

TO: Clerk, Mayor and Members of Council

CITY CLERKS

SUBJECT: Large Urban Section Annual Meeting

On behalf of the Large Urban Section Executive, I would like to extend a personal invitation to council members to attend our Ninth Annual Meeting, to be held April 25th to 27th, 1990 at the Windsor Hilton in the City of Windsor.

This is our second mailing to AMO members announcing the upcoming conference. Our first mailing was sent to municipalities with a population of 30,000 and up. We wish, however, to extend the invitation to as many large urban and semi-large urban municipalities as possible. This mailing is therefore being extended to all municipalities with a population of 20,000 and over.

The focus of the Annual Meeting will be on meeting the challenges that face large urban municipalities in the 1990s. The two themes which will dominate the conference include:

- Waste Management and Environment
- Goods and Services Tax

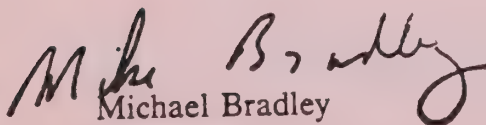
The Honourable John Sweeney will also address delegates on the demands which will confront the provincial government and large urban municipalities during this decade.

Your municipality is no doubt being affected by the above issues. We urge you to attend this important conference to learn how large urban municipalities can deal with these concerns and how we can best meet the challenges that will take us into the 21st century.

Would you please put the Large Urban Section Annual Meeting on your next council agenda for discussion. Within the next few weeks, members of the Large Urban Executive will personally contact heads of council to receive input on program content and the active participation of council members.

Please plan to attend this important event. We need your participation if large urban municipalities are going to resolve the problems of the 1990s.

Could you please send your completed registration to the AMO offices by April 6th. In the meantime, we look forward to seeing you at the Annual Meeting in Windsor.


Michael Bradley
Chairman
Large Urban Section

LARGE URBAN SECTION

NINTH ANNUAL MEETING

April 25 - 27, 1990
City of Windsor, Ontario

Windsor Hilton
277 Riverside Drive West
Windsor, Ontario N9A 5K4
(519) 973-5555

- PRELIMINARY PROGRAM -

WEDNESDAY, APRIL 25TH

4:00 p.m.	Large Urban Executive Committee
7:00 p.m. - 9:00 p.m.	Registration (Lobby, Windsor Hilton)
10:00 p.m.	Chairman's Reception (Executive Suite)

Note: See attached list for participation in evening social activities.

THURSDAY, APRIL 26TH

8:00 a.m. - 3:00 p.m.	Registration (Lobby, Windsor Hilton)
8:00 a.m. - 9:15 a.m.	Buffet Breakfast
9:15 a.m. - 10:00 a.m.	Opening General Session <ul style="list-style-type: none">• Greetings from City of Windsor• Greetings from AMO• Annual Report• Report of the Nominating Committee
9:45 a.m. - 10:30 a.m.	Keynote Address

Speaker:

Robert A. Richards
Commissioner of Finance and Treasurer
Regional Municipality of Peel

(Over)

10:30 a.m. - 12:00 noon

General Session - "Waste Management"
(Special Speaker to be announced)

12:00 noon - 1:30 p.m.

Luncheon

2:00 p.m. - 4:00 p.m.

Tour - Detroit Incinerator Plant

6:30 p.m.

Reception (Windsor Hilton)

7:00 p.m.

Dinner (Willistead Manor)

Guest Speaker:

The Honourable John Sweeney
Minister of Municipal Affairs and Minister of Housing

FRIDAY, APRIL 27TH

8:15 a.m.

Buffet Breakfast and Session - "Sunday Bylaws"

Speaker:

Howard Moscoe, Councillor
Municipality of Metropolitan Toronto
Past Chairman, Large Urban Section

8:15 a.m. - 9:00 a.m.

Election for Large Urban Section
Executive Committee (if required)

9:00 a.m. - 10:00 a.m.

Resolutions Session

10:00 a.m. - 11:45 a.m.

General Session - "Goods and Services Tax"
Sponsored by Municipal Finance Officers' Association

Speaker:

Charlie Eansor
Manager, Commodity Tax
Ernst & Young

Mr. Eansor will discuss the results of a survey on the
current federal sales tax burden and projected GST burden
on Ontario municipalities.

11:45 a.m. - 12:00 noon

Closing General Session

12:00 noon

Incoming Large Urban Executive Meeting

Large Urban Section
Annual Meeting

April 25-27, 1990

Windsor Hilton

City of Windsor

SOCIAL PROGRAM RESPONSE FORM

Windsor Mayor John Millson and his staff have been energetically organizing a social program in conjunction with the Large Urban Section Annual Meeting.

In order to better facilitate the following social events, could you please check off those activities you wish to participate in. For further information, please contact Roxanne Bent at Mayor Millson's office in Windsor (tel: 519-255-6315).

Please return this form to the attention of Donna Moyseuk, Director of Communications and Conference Services at the AMO Offices by April 12th.

WEDNESDAY, APRIL 25TH

For earlybirds Golfing at Roseland Golf & County Club _____

Fishing on Lake St. Clair _____

7:30 p.m. Dinner and Harness Racing at Windsor Raceway* _____

* Transportation will be provided.

Delegates are also invited to join Mayor John Millson in the Presidential Hospitality Suite throughout the evening for cards and socializing.

THURSDAY, APRIL 26H

9:00 p.m. Boat Cruise on Lake St. Clair (if you missed a cruise on _____

Wednesday evening, this is your second chance; cruises
leave hourly - last trip 12:00 midnight).

Should weather be inclement, a Detroit pub crawl will take place instead:
a Sing-song at the Old Shillelagh Irish Club or Jazz at the Old Detroit Club.

Chairman Michael Bradley's Executive Suite and Mayor Millson's Presidential
Suite will be open following dinner for socializing.

(Over)

FRIDAY, APRIL 27TH

7:35 p.m.

Baseball Game - Detroit Tigers vs
Milwaukee Brewers

For those who wish to stay on, a tentative baseball game has been scheduled at Detroit's Tiger Stadium. Mayor Millson will provide tickets for purchase.

* * * * *

Attached is a companions' social program. Spouses/companions and family wishing to accompany delegates to the Annual Meeting are provided with a wide-ranging list of social activities (babysitting also available). Please check off activities you are interested in and return to the AMO offices by April 12th.

Name: _____

Companion: (if attending) _____

Title: _____

Municipality: _____

Telephone: (include area code) _____

FOR ADULT GUESTS: Boating and Power Boating _____
Yachting _____
Fishing Excursion _____
Swimming and Skiing _____

All tours return by 4:00 p.m.

Tours

1. Industrial: _____
Automaker _____
Laser Technology _____
Tool & Die _____
Hiram Walkers _____
2. Essex County Points of Interest:
Colio & Pelee Wines _____
Vineyards _____
Lunch - The Dock Leamington _____
Point Pelee - Nature Walk and nature Centre Guided tour _____
Colasanti's _____
3. Cultural/Historical Tours:
Greenfield Village/Henry Ford Museum or _____
Detroit Science Centre or _____
Art Gallery of Windsor _____
Hiram Walker Historical Museum _____
Willistead Manor _____
John R. Park Homestead _____
Fort Malden _____
4. Adventures in Shopping:
International Shopping (Windsor & Detroit) _____
5. Fishing Excursion:
Fishing for pickerel & muskie _____

TOURS FOR CHILDREN:

Children will be supervised by Parks & Recreation Staff

Pools _____
Science Centre - Detroit _____
Ice Skating _____
Point Pelee - Canoeing & Biking _____
Nature Centre, Ojibway Park-see animals close-up, do crafts,nature walk on grounds and picnic at MicMac Park _____
Roller Skating _____
Baseball _____
Bowling _____
Tennis courts _____
Theatre: Muppet Babies Live (Thursday Evening) _____

ASSOCIATION OF MUNICIPALITIES OF ONTARIO CONFERENCE
APRIL 25 - 27, 1990

NAME
NOM

COMPANY
COMPAGNIE

ADDRESS
ADRESSE

CITY
VILLE

PROVINCE
PROVINCE

POSTAL CODE
CODE POSTAL

PHONE
TEL.

ARRIVAL DATE
DATE D'ARRIVÉE

DEPARTURE DATE
DATE DE DÉPART

Reservations received after **MAR. 25/90** are subject to availability.
Les réservations reçues après **MAR. 25/90** sont assujetties à la disponibilité.

HILTON INTERNATIONAL WINDSOR
277 Riverside Dr. W. (519) 973-5555 FAX (519) 973-1600

RESERVATION REQUEST FOR / DEMANDE DE RESERVATION POUR
ASSOCIATION OF MUNICIPALITIES OF ONTARIO CONFERENCE
APRIL 25 - 27, 1990

NAME
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APRIL 25 - 27, 1990

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PROVINCE

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PHONE
TEL.

ARRIVAL DATE
DATE D'ARRIVÉE

DEPARTURE DATE
DATE DE DÉPART

Please reserve the following:
Veuillez réserver selon vos besoins:

Midweek / Semaine	Weekend / Fin de Semaine
<u>79.00</u> single, 1 pers.	<u>79.00</u> single, 1 pers.
<u>79.00</u> double, 2 pers.	<u>79.00</u> double, 2 pers.
<u> </u> 1 bdrm suite / 1 suite à 1 chambre	<u> </u> 1 bdrm suite 1 suite à 1 chambre

Time of arrival / Heure d'arrivée _____
(All reservations with arrival after 4:00 p.m. must be guaranteed with a credit card)
(Toute réservation dont l'arrivée est après 18h00 doit être garantie avec carte de crédit)
Credit card name and number /
Carte de crédit et numéro _____
Exp. Date / Date d'expiration _____
Do you wish a written confirmation / Confirmation écrite
Yes / Oui ☐ No / Non ☐

Please reserve the following:
Veuillez réserver selon vos besoins:

Midweek / Semaine	Weekend / Fin de Semaine
<u>79.00</u> single, 1 pers.	<u>79.00</u> single, 1 pers.
<u>79.00</u> double, 2 pers.	<u>79.00</u> double, 2 pers.
<u> </u> 1 bdrm suite / 1 suite à 1 chambre	<u> </u> 1 bdrm suite 1 suite à 1 chambre

Time of arrival / Heure d'arrivée _____
(All reservations with arrival after 4:00 p.m. must be guaranteed with a credit card)
(Toute réservation dont l'arrivée est après 18h00 doit être garantie avec carte de crédit)
Credit card name and number
Carte de crédit et numéro _____
Exp. Date / Date d'expiration _____
Do you wish a written confirmation / Confirmation écrite
Yes / Oui ☐ No / Non ☐

HILTON INTERNATIONAL WINDSOR
277 Riverside Dr. W. (519) 973-5555 FAX (519) 973-1600

RESERVATION REQUEST FOR / DEMANDE DE RESERVATION POUR
ASSOCIATION OF MUNICIPALITIES OF ONTARIO CONFERENCE
APRIL 25 - 27, 1990

NAME
NOM

COMPANY
COMPAGNIE

ADDRESS
ADRESSE

CITY
VILLE

PROVINCE
PROVINCE

POSTAL CODE
CODE POSTAL

PHONE
TEL.

ARRIVAL DATE
DATE D'ARRIVÉE

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(All reservations with arrival after 4:00 p.m. must be guaranteed with a credit card)
(Toute réservation dont l'arrivée est après 18h00 doit être garantie avec carte de crédit)
Credit card name and number /
Carte de crédit et numéro _____
Exp. Date / Date d'expiration _____
Do you wish a written confirmation / Confirmation écrite

**Business
Reply Mail**

No postage stamp
necessary if
mailed in Canada.
Postage will be
paid by:

HILTON INTERNATIONAL WINDSOR
277 Riverside Dr. W.
Windsor, Ontario
N9A 9Z9



**Business
Reply Mail**

No postage stamp
necessary if
mailed in Canada.
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HILTON INTERNATIONAL WINDSOR
277 Riverside Dr. W.
Windsor, Ontario
N9A 9Z9



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Windsor, Ontario
N9A 9Z9



Association of Municipalities of Ontario

Large Urban Section Annual Meeting
April 25th to April 27th, 1990

<... DUPLICATE THIS FORM AS REQUIRED ...>

FOR OFFICE USE
Batch #:

Cheque #:

Municipality / Organization: _____

< * This form WILL NOT be processed unless accompanied with proper payment *** >**

[illegible]

CONFIRMATION:

Name: _____

Title: _____

Address: _____

REGISTRATION FEE SCHEDULE:

Delegate or Visitor	\$ 155.00
---------------------	-----------

Companion \$ 90.00

REFUND POLICY

Refunds requests must be received in writing within 30 days after the conference. A \$30.00 administrative fee per cancellation will be deducted.

TOTAL FEES ENCLOSED		\$
(A) + (B)		

Phone:

Association of Municipalities of Ontario, 100 University Avenue, Suite 805, Toronto, Ontario, M5S 1V6

FOR ACTION

F.

REPORT TO: Mr. J. Thompson, Secretary
Finance & Administration Committee

FROM: Mr. D. W. Vyce
Director of Property

DATE: 1990 March 27
COMM FILE:
DEPT FILE: (4508)

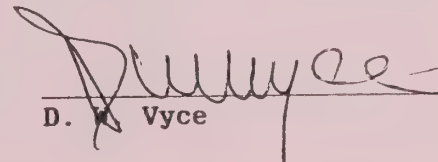
SUBJECT: Sale of City owned Property to Theatre Aquarius Inc.

RECOMMENDATION:

- (a) That an Offer to Purchase executed by Theatre Aquarius Inc. on March 26, 1990 and scheduled for closing on or before May 17, 1990 be approved and completed.

Note: The sale of the City owned lands are in the block bounded by Walnut Street, King William Street and Ferguson Avenue North, shown as Parts 1 and 4 on Registered Plan 62R-10833, having an area of 5622.29 square metres (60,519.90 square feet). The purchase price of \$1.00 is to be credited to Account #CH 4X501 00102 - Reserve for Property Purchases.

- (b) That an Authority to Enter upon the lands in the block bounded by Walnut Street, King William Street and Ferguson Avenue North executed by Theatre Aquarius Inc. on March 26, 1990 to allow entry for construction purposes prior to closing be approved and completed.


D. W. Vyce

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

See above recommendation

BACKGROUND:

In adopting Item 9 of the Fourth Report of the Executive Committee, City Council on February 24, 1987 approved the sale of the City owned land located in the block bounded by Walnut Street, King William Street and Ferguson Avenue North to Theatre Aquarius for the sum of \$1.00 subject to the following conditions:

- (i) Theatre Aquarius proceeding by the year 1992, with the construction of a theatre facility to accommodate 500-550 seats with provision to expand in the future to approximately 700-800 seats at a total estimated cost of \$6 million.

- (ii) The City obtaining the site back at no cost, or receive full market value compensation in the event Theatre Aquarius ceases to use the site for theatre purposes.
- (iii) The City continue to own and operate this site as a parking lot until immediately prior to actual physical construction on the site.

The abutting alleyways shown as Parts 2 and 3 on Registered Plan 62R-10833 are also to be sold to Theatre Aquarius, to close 60 days after the enactment of a by-law to close up and sell a portion of the said alleyways.

The aforementioned conditions have been incorporated into the formal Offer to Purchase and will be incorporated into the deed. Since approval in principle to this sale on February 24, 1987, the City has continued to own and operate the parking lot to its benefit.

Theatre Aquarius proposes to commence construction of the new theatre facility during April, 1990.

Attach.

- c.c. - Ms. P.N. Johnson, City Solicitor
- Mr. E.C. Matthews, City Treasurer
 - Mr. P. Baker, General Manager, Parking Authority
 - Mr. R. Douglas, Supervising Surveyors



107	108	69
21	10	95
41	31	125

CITY OF HAMILTON

BEASLEY

ZONING

This is not a Legal Document
For Zoning Verification Please
Contact City Building Department.

Neighbourhood Boundary
Zoning Boundary.

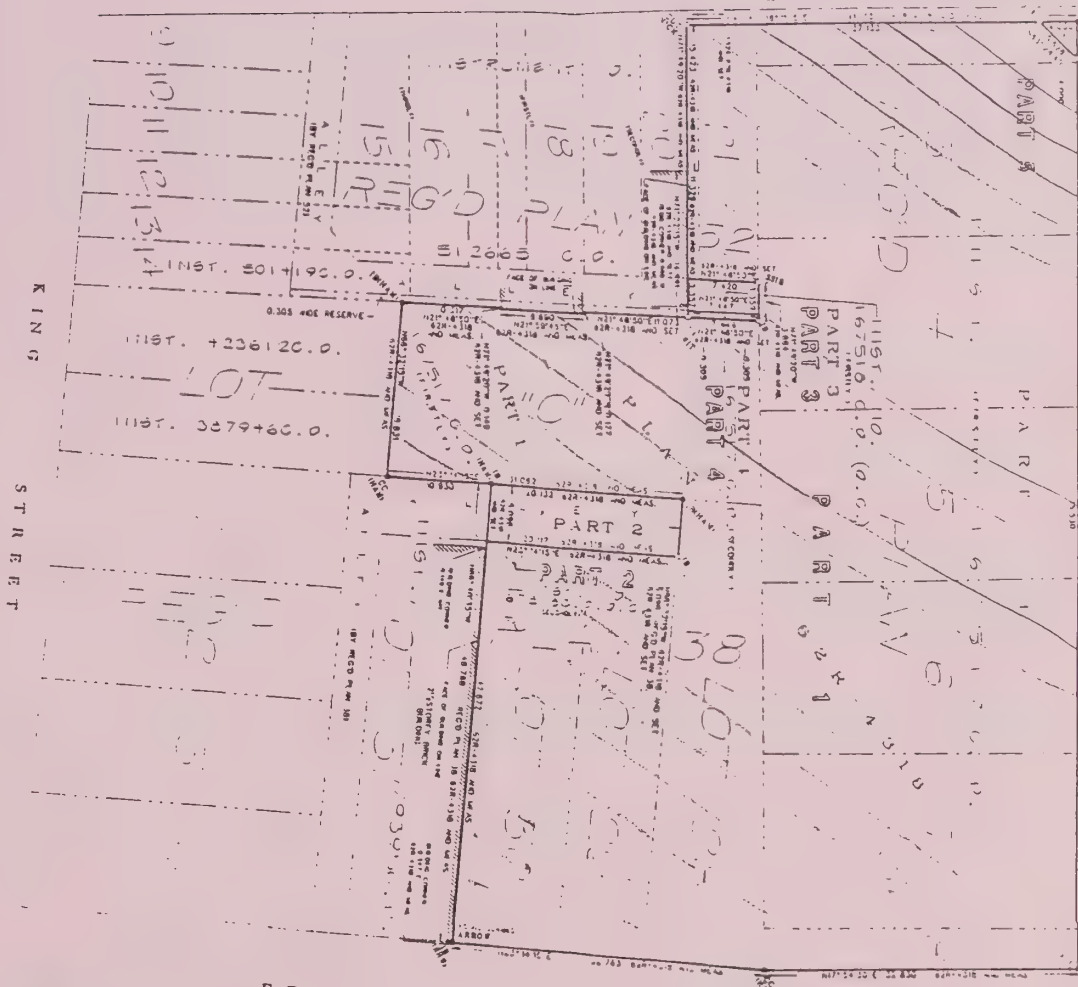
0 100m
SCALE 50m

Prepared for The City of Hamilton
by the Planning and Development Department
of The Regional Municipality of Hamilton Wentworth

PLANNING
UNIT NO
6703

JUNE 1988

PART 1 PLAN 62R 2350



FERGUSON FORMER "BLOOD DRIVE" AVE
BY REGISTERED A.M. 10

[illegible]

S. C. H. D. U. P.

PLAN 621-11833

EFFECTIVE AND INDEXED TO
DATE 1990, 01 03
transilmanica
LAND REGISTER FOR THE NORTHERN
DIVISION OF ROMANIA - 62
RECORDING THIS FILE TO MF 82-105870

CAUTION
THIS PLAN IS NOT A PLAN OF SUBTROPH
STITCH THE MEETING OF THE PLANNING ACT

PLAN OF SURVEY

LOTS 3, 4, 5, 6 AND 7
PART OF LOTS 2 AND 8
REGISTERED PLAN No.36
LOTS 28, 29 AND 30
PART OF LOT "C" AND
PART OF AN ALLEY
REGISTERED PLAN No.38
PART OF LOTS 20 AND 21
PART OF AN ALLEY
AND PART OF THE RESERVE
REGISTERED PLAN No.52

CITY OF HAMILTON

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

SCALE - 1 mm

KIN M LAU ONTARIO LAND SURVEYOR
1969

SURVIVORS CERTIFICATE

1 (2877) 7461

[illegible]

Dec. 20/1897
018
015
016
017

NOTE
STAINLESS STEEL AND STAINLESS STEEL ARE REFERRED
TO THE SOURCE LIST OF THE STEEL IN A CONCRETE
OR ALUMINUM IS SHOWN ON PLAN 528 1310

[illegible]

APPROVED

OFFER TO PURCHASE

I/We THEATRE AQUARIUS INC.

of the City of Hamilton

in the Regional Municipality of Hamilton-Wentworth hereinafter called the Purchaser,

hereby agree to and with THE CORPORATION OF THE CITY OF HAMILTON,

hereinafter called the Vendor,

to purchase all and singular that certain parcel or tract of land and premises situate in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of Lots 3, 4, 5, 6 and 7, part of Lots 2 and 8, Registered Plan No. 36, Lots 28, 29 and 30, part of Lot C, Registered Plan 38, part of Lots 20 and 21 and the Reserve, Registered Plan No. 52, in the City of Hamilton, shown as Parts 1 and 4 on Registered Plan 62R-10833, having a frontage of 95.523 metres (313.3956 feet), more or less, on the south side of King William, containing an area of 5,622.29 square metres (60,519.90 square feet), more or less, as shown in heavy outline on the attached plan.

at the price of ONE-----DOLLARS (\$1.00)
of lawful money of Canada, payable as follows:-

Provided that this Offer to Purchase is subject to the following conditions:-

1. This Offer shall be irrevocable by the Purchaser and may be accepted by the Vendor up to but not after the 17th day of April 1990, by a letter mailed or delivered to the Purchaser at c/o Turkstra, Mazza Associates, Barristers & Solicitors, 15 Bold Street, Hamilton, Ontario, L8P 1T3 Attention: Mr. H. Turkstra.
2. In the event that this Offer is not accepted, this Offer and everything herein contained shall be null and void and no longer binding upon any of the parties hereto and the deposit shall be returned by the Vendor without interest and the Vendor shall not be liable for any damages or costs.
3. In the event of and upon the acceptance of this Offer, this Offer and the letter of acceptance shall be a binding contract of purchase and sale and shall be completed in accordance with the terms hereof.
4. The title is good and free from all encumbrance, except as to any registered restrictions or covenants.
5. The Purchaser is not to call for the production of any title deeds, abstract or evidence of title except such as are in the possession of the Vendor.
6. The Purchaser is to be allowed thirty days from the date of acceptance of such Offer to examine the title at his own expense. If within that time any valid objection to title is made in writing to the Vendor, or its Solicitor, which the Vendor shall be unable or unwilling to remove and which the Purchaser will not waive, the contract arising out of the acceptance of this Offer shall, notwithstanding any intermediate acts or negotiations in respect of such objections, be null and void and all monies shall be returned by the Vendor without interest and it shall not be liable for any damages or costs. Save as to any valid objection so made within such time the Purchaser shall be conclusively deemed to have accepted the title of the Vendor to the real property.
7. This transaction shall be closed on or before the 17th day of May 1990.
8. On the closing of this transaction, the Vendor will convey the said lands to the Purchaser by a good and sufficient deed thereof in fee simple, free and clear of dower rights and all encumbrances, except as to any registered restrictions or covenants, and shall deliver vacant possession of the said lands to the Purchaser free of all tenancies.

9. The Purchaser shall assume taxes, local improvements, water and sewer rates from the date set out in paragraph 7 hereof.
10. Pending completion of this transaction, the Vendor will hold all fire insurance policies and the proceeds thereof in trust for the parties hereto as their interests may appear and in the event of damage to the said premises the Purchaser may either take the proceeds of the insurance, if any, and complete the purchase or may cancel this Offer whether accepted or not and have all monies theretofore paid returned without interest.
11. The deed or transfer is to be prepared at the expense of the Vendor. If the Vendor is a Trustee the deed or transfer is to contain trustee covenants only.
12. This agreement and its acceptance is to be read with all changes of gender or number required by the context.
13. In the event of failure of the Purchaser to complete this transaction by the date set out in paragraph 7 hereof, the deposit shall be forfeited to the Vendor as liquidated damages, in addition to any other right or remedy to which the Vendor may be entitled hereunder.
14. Any tender of documents or money may be made upon the parties hereto or their solicitors or agents and shall be either by cash or certified cheque or in the case of payment by the City, by means of the City's uncertified cheque.
15. It is understood and agreed that if the said land is within a redevelopment area, the closing of this transaction is conditional upon the approval of the Minister of Municipal Affairs and Housing under The Planning Act. It is also understood and agreed that if the said land is within an urban renewal area, the closing of this transaction is conditional upon the approval of Canada Mortgage and Housing Corporation.
16. In consideration for the transfer of the hereinbefore described land to the Purchaser, in addition to payment of the sale price to the Vendor, the Purchaser covenants and agrees to and with the Vendor:
 - (a) That the Purchaser shall commence construction of a theatre facility to accommodate approximately 500-550 seats with provisions to expand to approximately 700-800 seats at a total estimated cost of at least Six Million Dollars (\$6,000,000.00), upon the hereinbefore described lands along with the lands also to be acquired from the Vendor being Parts 2 and 3, on Reference Plan 62R-10833 by no later than January 1, 1992.

Construction is considered commenced when the foundations have been installed as determined by the Office of the Building Commissioner.
 - (b) That the Purchaser use the hereinbefore described lands at all times for theatre purposes only and related uses thereto.
 - (c) In the event that the Purchaser does not comply with Covenants (a) and (b) or either of them, the Purchaser shall transfer the land described herein to the Vendor free and clear of all charges, encumbrances, liens, claims, and adverse interests whatsoever for \$1.00 or Purchaser shall pay the Vendor the full market value of the hereinbefore described land as estimated by an independent land appraisal less the costs of any improvements, additions, alterations, services or structures in or under the said lands.
 - (d) The Vendor agrees that it shall within four (4) weeks of written request therefor from the Purchaser, execute a document to confirm that the Purchaser is in compliance with the covenants set out in Paragraphs 16 (a) and (b). This agreement on the part of the Vendor shall not merge on the closing of this transaction but shall continue on full force and effect notwithstanding such closing.

17. The Purchaser agrees that the restrictions, covenants and agreements in paragraph 16(c) shall not merge upon the closing of this transaction but shall continue in full force and effect for the benefit of the Vendor, its successors and assigns.
18. The Purchaser agrees that the transfer to him which he shall execute shall be subject to and include said paragraph 16(c) and its restrictions, covenants and agreements.

Time shall be of the essence of this Agreement, which shall enure to the benefit of and be binding upon the Purchaser, his heirs, executors, administrators, successors and assigns, and shall enure to the benefit of and be binding upon the Vendor, its successors and assigns.

DATED at Hamilton this day of March 19 90.
THEATRE AQUARIUS INC.

SIGNED, SEALED AND DELIVERED)
) PER: _____ (Seal)
 in the presence of)
) _____ (Seal)
) _____ (Seal)

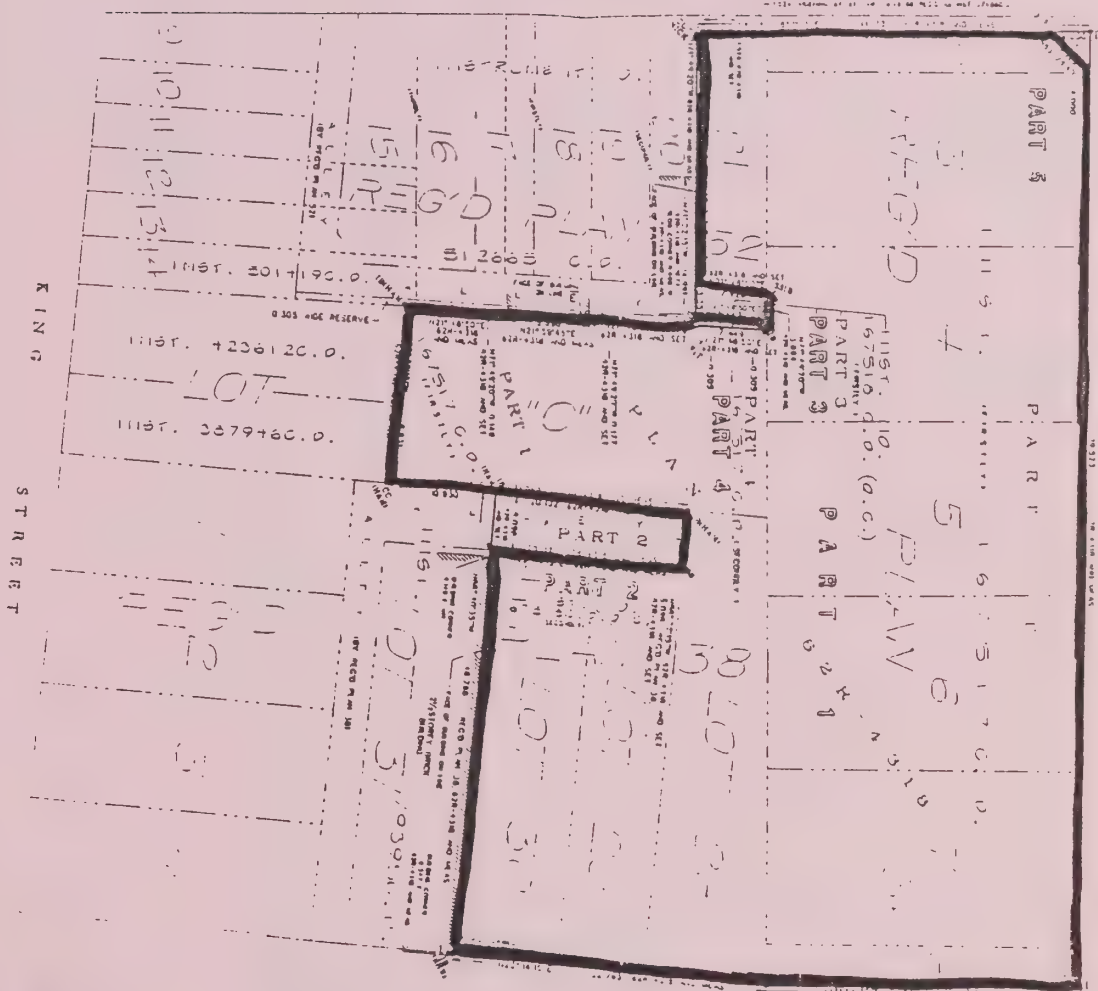
Name of Purchaser's Solicitor Turkstra, Mazza Associates Attn: Mr. H. Turkstra

Address of Purchaser's Solicitor 15 Bold Street, Hamilton, Ontario, L8P 1T3

5/5/88

STREET

PART 1 PLAN: 62R-2580



FERGUSON
AVENUE

DATE	INSTRUMENT	TIME	LOC	REMARKS	NAME
1	REFLECTOR	2113.7	41.28	2	0.540 m
2	REFLECTOR	2210.50	41.27	18	0.000 m
3	REFLECTOR	41.28	40.21	12	0.000 m
4	REFLECTOR	41.27	40.21	12	0.000 m
5	REFLECTOR	41.27	40.21	12	0.000 m
6	REFLECTOR	41.27	40.21	12	0.000 m
7	REFLECTOR	41.27	40.21	12	0.000 m
8	REFLECTOR	41.27	40.21	12	0.000 m
9	REFLECTOR	41.27	40.21	12	0.000 m
10	REFLECTOR	41.27	40.21	12	0.000 m
11	REFLECTOR	41.27	40.21	12	0.000 m
12	REFLECTOR	41.27	40.21	12	0.000 m
13	REFLECTOR	41.27	40.21	12	0.000 m
14	REFLECTOR	41.27	40.21	12	0.000 m
15	REFLECTOR	41.27	40.21	12	0.000 m
16	REFLECTOR	41.27	40.21	12	0.000 m
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19	REFLECTOR	41.27	40.21	12	0.000 m
20	REFLECTOR	41.27	40.21	12	0.000 m
21	REFLECTOR	41.27	40.21	12	0.000 m
22	REFLECTOR	41.27	40.21	12	0.000 m
23	REFLECTOR	41.27	40.21	12	0.000 m
24	REFLECTOR	41.27	40.21	12	0.000 m
25	REFLECTOR	41.27	40.21	12	0.000 m
26	REFLECTOR	41.27	40.21	12	0.000 m
27	REFLECTOR	41.27	40.21	12	0.000 m
28	REFLECTOR	41.27	40.21	12	0.000 m
29	REFLECTOR	41.27	40.21	12	0.000 m
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35	REFLECTOR	41.27	40.21	12	0.000 m
36	REFLECTOR	41.27	40.21	12	0.000 m
37	REFLECTOR	41.27	40.21	12	0.000 m
38	REFLECTOR	41.27	40.21	12	0.000 m
39	REFLECTOR	41.27	40.21	12	0.000 m
40	REFLECTOR	41.27	40.21	12	0.000 m
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51	REFLECTOR	41.27	40.21	12	0.000 m
52	REFLECTOR	41.27	40.21	12	0.000 m
53	REFLECTOR	41.27	40.21	12	0.000 m
54	REFLECTOR	41.27	40.21	12	0.000 m
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59	REFLECTOR	41.27	40.21	12	0.000 m
60	REFLECTOR	41.27	40.21	12	0.000 m
61	REFLECTOR	41.27	40.21	12	0.000 m
62</					

514 U. I. P.

PLAN 621-01833

Stonell, L. F.

Dec. 20/1909

BOARD OF DIRECTORS

CAUTION
THIS PLAN IS NOT A PLAN OF SUBSTITUTION
WITHIN THE MEANING OF THE PLANNING ACT

PLAN OF SURVEY

LOTS 3, 4, 5, 6 AND 7
 PART OF LOTS 2 AND 8
 REGISTERED PLAN No. 56
 LOTS 28, 29 AND 30
 PART OF LOT "C" AND
 PART OF AN ALLEY
 REGISTERED PLAN No. 58
 PART OF LOTS 20 AND 21
 PART OF AN ALLEY
 AND PART OF THE RESERVE
 REGISTERED PLAN No. 52

CITY OF HAMILTON

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

SURVEYORS CERTIFICATE

THE SUBJECT WAS PLANNED TO RETURN TO THE UNITED STATES IN 1964. THE SUBJECT WAS PLANNED TO RETURN TO THE UNITED STATES IN 1964. THE SUBJECT WAS PLANNED TO RETURN TO THE UNITED STATES IN 1964.

576 897 A 812
- 10/11/87
JIVE

NOTE
STANDARD RIFLES ARE STORED AND ARE
IN THE STORE UNIT OF THE PILLER IN A CORNER
OF BAY 1313-8 AS SHOWN ON PLOD 428 438.

MUNICIPALITY OF HAMILTON-WENTWORTH
DEPARTMENT OF ENGINEERING;[illegible]

PLAN V. 11-11-19 5104155

AUTHORITY TO ENTER

BETWEEN:

THE CORPORATION OF THE CITY OF HAMILTON

(hereinafter referred to as the "City")

- and -

THEATRE AQUARIUS INC.

(hereinafter referred to as the "Purchaser") has agreed to purchase from The Corporation of the City of Hamilton land described in Schedule "A" attached hereto (hereinafter the land and the improvements thereon, if any, referred to as "subject land") pursuant to an Agreement of Purchase and Sale (hereinafter referred to as the "purchase")

AND WHEREAS the Purchaser desires to enter upon the subject land prior to the closing of the purchase;

NOW THEREFORE, this Agreement witnesseth, in consideration of the City's permission to the Purchaser to enter upon the subject land, as of March 30, 1990, the Purchaser agrees and covenants to the City, for itself, its successors, assigns, or heirs, as the case may be:

1. that it will not enter upon the subject land except for the purpose of constructing a theatre facility to accommodate approximately 500-550 seats with provisions to expand to approximately 700-800 seats
on the subject land (hereinafter called the "works");
2. that it will assume all costs and expenses resulting from the carrying on of the works;
3. that it will assume all risks resulting from the carrying on of the works and the entry upon the subject land by the Purchaser;
4. that it will at all times indemnify and save harmless the City from and against all actions, causes of action, interests, claims, demands, costs, damages, expenses or loss which the City may bear, suffer or be put to as a result of the privilege herein allowed (including, without limiting the generality of the foregoing, construction lien claims or claims arising by reason of any damage to property or injury or death to persons);
5. that notwithstanding this Authority to Enter, and the carrying on of the works, the purchase referred to above shall be completed and the consideration paid in the same manner and to the same extent as if the City had not given this Authority to Enter to the Purchaser on the subject land and as if the Purchaser had not carried on the works;
6. that the Purchaser has not assigned its Agreement of Purchase and Sale with the City;
7. that in the event that the purchase is not completed by the date set out in the Agreement of Purchase and Sale, or any extension thereof, this Authority to Enter shall immediately terminate, and the Purchaser shall not further enter upon the subject land, and the City shall not be liable to pay or to compensate the Purchaser for costs of any improvements, additions, alterations, services or structures on, in or under the subject land;

8. that the Purchaser shall provide a certified copy of a Comprehensive Public Liability Insurance Policy, in a form and with an insurance company satisfactory to the City, in an amount not less than \$2,000,000.00 under which the Purchaser and the City are named insured and a cross-liability provision is included;
9. that the Purchaser acknowledges that it is its responsibility to obtain all necessary approvals prior to entering the subject land, including municipal, provincial, federal or other governmental approvals and, including, without limiting the generality of the foregoing, contacting BU DIG, telephone 527-7977.

DATED at Hamilton, this 26 day of March,
19 90

Signed, Sealed and Delivered) THEATRE AQUARIUS INC.
in the Presence of:)

PER:
(Name of Purchaser)

Title, or position of officer or
name of Purchaser

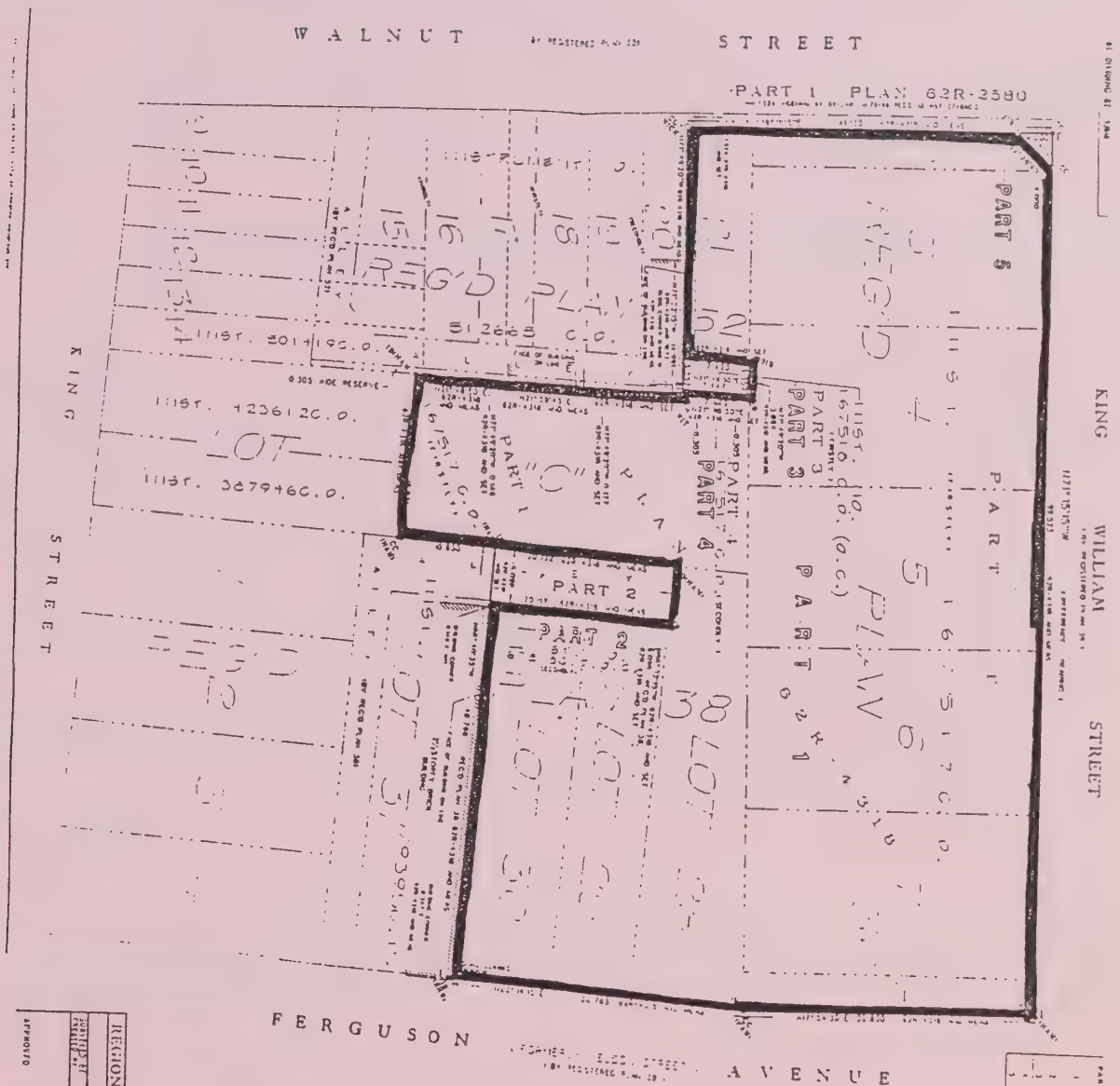
Title, or position of officer or
name of Purchaser

c/s

10/7/88

SCHEDULE "A"

Subject land in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth being composed of Lots 3, 4, 5, 6 and 7, part of Lots 1 and 8, Registered Plan No. 36, Lots 28, 29 and 30, part of Lot C, Registered Plan No. 38, part of Lots 20 and 21 and part of the Reserve Registered Plan No. 52, shown as Parts 1 and 4 on Registered Plan 62R-10833.



WALNUT STREET
KING STREET
FERGUSON AVENUE

PLAN 62R-2583
RECEIVED AND APPROVED
DATE: 1990/01/03
BY: [Signature]
TITLE: [Signature]
OFFICE: [Signature]
DATE: 1990/01/03
BY: [Signature]
TITLE: [Signature]
OFFICE: [Signature]

PLAN OF SURVEY
OF
LOTS 3, 4, 5, 6 AND 7
PART OF LOTS 2 AND 8
REGISTERED PLAN No. 56
LOTS 28, 29 AND 30
PART OF LOT "C" AND
PART OF AN ALLEY
REGISTERED PLAN No. 38
PART OF LOTS 20 AND 21
AND PART OF AN ALLEY
AND REGISTERED PLAN No. 52
IN THE
CITY OF HAMILTON
REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
SCALE - 1:200
KIN M. LAY
ONTARIO LAND SURVEYOR

SURVEYOR'S CERTIFICATE

I, the Surveyor, do hereby certify that the above is a true and correct copy of the original plan as filed in my office, and that the same has been examined and found to be correct.

2000/01/03
[Signature]
[Signature]

NOTE:
THIS PLAN IS NOT A PLAN OF PRELIMINARY SURVEY AND DOES NOT CONSTITUTE A GUARANTEE OF THE ACCURACY OF THE INFORMATION CONTAINED HEREIN.

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
DEPARTMENT OF ENGINEERING
APPROVED: [Signature]
DATE: 1990/01/03
BY: [Signature]
TITLE: [Signature]
OFFICE: [Signature]

FOR ACTION

MAR 30 1990

G.

REPORT TO: Mr. J. Thompson, Secretary
Finance & Administration Committee

FROM: Mr. E. C. Matthews
Treasurer

DATE: 1990 March 30
COMM FILE:
DEPT FILE:

SUBJECT: FINANCING ADDITIONAL COSTS OF SENIOR CITIZENS DROP-IN CENTRE AT LAKE
AVENUE NEAR EASTVIEW AVENUE

RECOMMENDATION:

That the additional \$200,000, over and above the capital budget provision of \$100,000. for the revised Senior Citizens Drop-In Centre project be financed from the Reserve for Capital Projects.

FINANCIAL IMPLICATIONS: (IF NONE. STATE N/A)

An amount of \$100,000 was provided in the 1988 Capital Budget: the revised project estimates are for a total gross cost of \$300,000.

- a capital contingency of \$1,450,000 is included in the 1990 portion of the 1990-1994 Capital Budget.
- with approval of this project, the balance of Capital contingency for 1990 is \$1,179,000.

BACKGROUND:

The Parks and Recreation Committee will be considering this project for approval at the meeting of April 3, 1990.

FOR ACTION

REPORT TO: Mrs. L. Dale
Secretary, Parks and Recreation Committee

FROM: Mr. B. Sugden
Director of Culture & Recreation

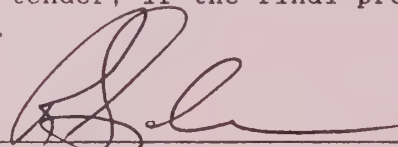
Mr. D. Vyce
Director of Property Department

DATE: 1990 March 27
COMM FILE:
DEPT FILE: AD-87-011


SUBJECT: Senior Citizen's Drop-in Centre
at Lake Avenue Near Eastview Avenue

RECOMMENDATION:

- (a) That approval be given to enter into a contract, satisfactory to the City Solicitor, with the Prime Consultant, Victor P. Pala Architect for \$33,000.00 to prepare construction documents and administer the construction contract with respect to the proposed Lake Ave. North Senior Citizens Drop-in Centre.
- (b) That the City Treasurer be requested to recommend the method of financing the total funding of \$300,000.00
- (c) That approval be given to tender, if the final pre-tender estimate remains under \$300,000.00.



R. Sugden, Director of Culture & Recreation



D. W. Vyce, Director of Property

FINANCIAL IMPLICATIONS:

- 1. Estimated Project Cost.....\$300,000.00
- 2. Funding already approved (Account No CF 5450 - 708941003)...\$100,000.00
- 3. Additional Funding Requested (1 less 2).....\$200,000.00

BACKGROUND:

1. City Council on Tuesday, 1990 February 13 in adopting item 3 of the Second report for 1990 of Parks and Recreation Committee approved the construction of a New Senior Citizen's Drop-in Centre on City owned lands at Lake Avenue near Eastview Avenue (Warden Park).
2. This project has experienced a difficult and long gestation period that has resulted in some skepticism and frustration on the part of the Senior Citizens. In order to avoid further delays, and additional costs, the Departments are recommending a "fast-track" approach so that the Senior Citizens may occupy the building for Christmas 1990. We are suggesting the City take an unusual step, and complete the soils investigation, the working drawings, and the specifications at a cost of approximately \$22,000.00, before re-zoning is approved. This will save two months in the schedule, and if re-zoning is approved by May-June 1990, the Christmas opening will be possible. Of course, if the re-zoning is not successful, the City will have expended \$22,000.00 that will not be recaptured. Considering the previous delays, and the time already invested in this small but important project, this action plan with its attendant risk, should be followed.
3. Mr. Victor Pala, Architect has produced a schematic design (See Appendix 'A') outline specifications and a cost estimate for the building and site development.

The Class 'C' Estimate (Construction only)

Building Cost.....	\$156,200.00
Exterior Works.....	<u>\$ 58,000.00</u>
TOTAL.....	<u><u>\$214,200.00</u></u>

4. As mentioned in our previous Report, the Departments have met with Mr. Chrystian, Manager of Parks, Public Works, and they support the use of this new site. We would like to emphasize at this time that the net loss of parkland to the public is nil due to the return to parkland of the 53 Lake Ave. property.

5. Prime Consultant/Architect's fees are:

Phase I (Preliminary Design).....	\$ 6,800.00
Phase II (Construction Documents).....	\$ 21,420.00
Contingency.....	<u>\$ 4,780.00</u>
TOTAL.....	<u><u>\$ 33,000.00</u></u>

BACKGROUND:.....Cont'd

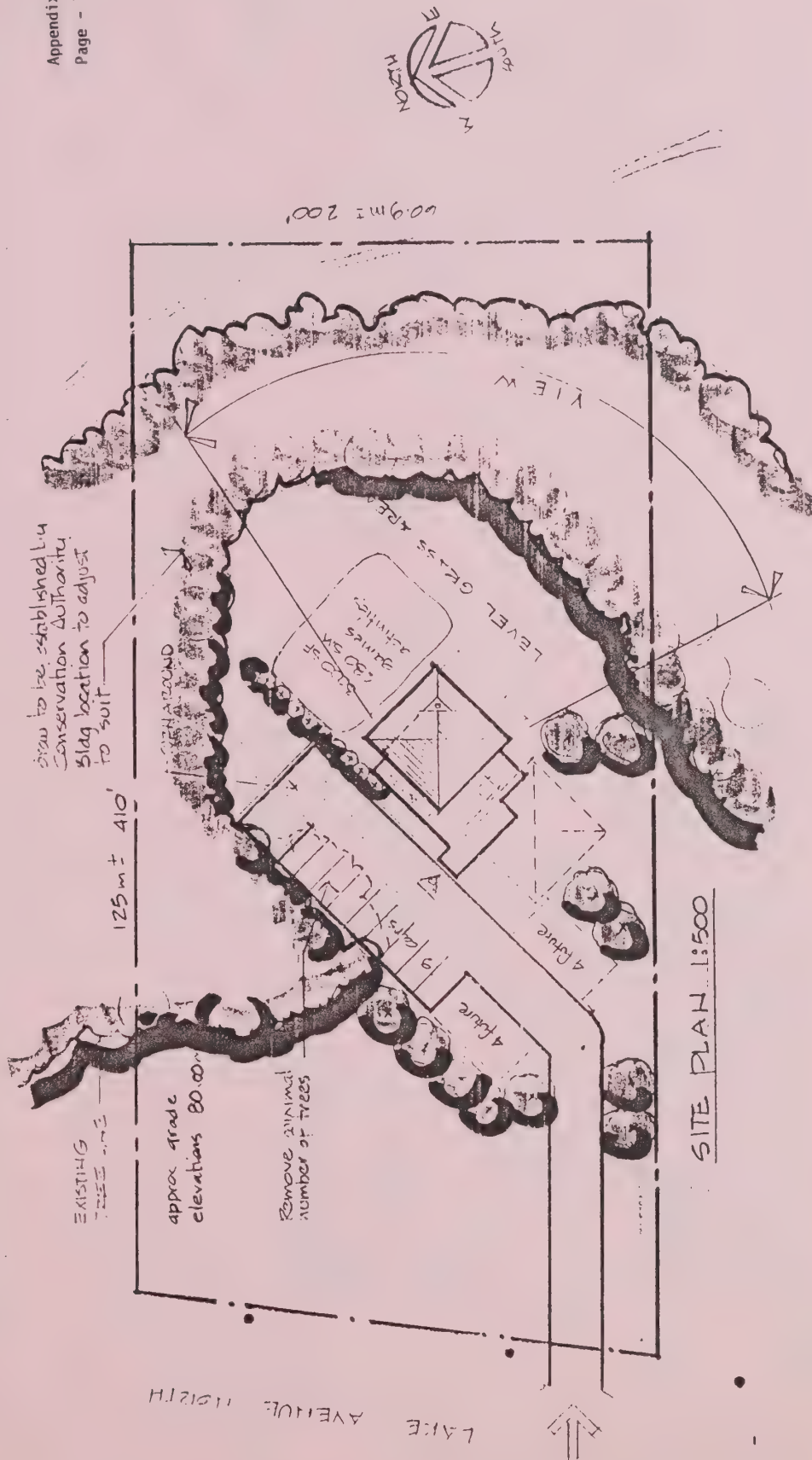
6. The following project estimate includes the construction estimate and other costs.

Class 'C' Estimate (Project).

Prime Consultant/Architect's fees.....	\$ 33,000.00
Construction.....	\$214,200.00
Other Costs.....	\$ 7,800.00
Contingency.....	<u>\$ 45,000.00</u>
 TOTAL.....	 <u><u>\$300,000.00</u></u>

7. The Construction start/finish is scheduled for 1990 August/1990 December, conditional on a June re-zoning approval, and the approval of the "fast-track" approach outlined in item 2.

c.c. Mr. B. Loreto, Assistant City Solicitor
Secretary, Finance and Administration Committee ✓
Mr. E. C. Matthews, Treasurer
Mr. R. Martiniuk, Manager, Architectural Division
Mr. T. Bradley, Manager of Purchasing
Mr. B. Chrystian, Manager of Parks
Mr. Mahendra Shah, Project Manager (Architectural Division)



SITE PLAN 1:500

CONTRACTOR TO VERIFY ALL DIMENSIONS AND DETAILS AND TO BE RESPONSIBLE TO THE ARCHITECT BEFORE CONSTRUCTION. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE MUNICIPAL BUILDING CODES.

THREE DIMENSIONS AND RELATED DOCUMENTS ARE REQUIRED. IT AND THE REPRODUCTION IN PART OR IN WHOLE IS FORBIDDEN WITHOUT THE WRITTEN PERMISSION OF THE ARCHITECT.

PROJECT NAME
SENIOR CITIZENS
DROPPIN CENTRE
LAKE AVENUE N.
HAMILTON, ONTARIO
CITY OF HAMILTON

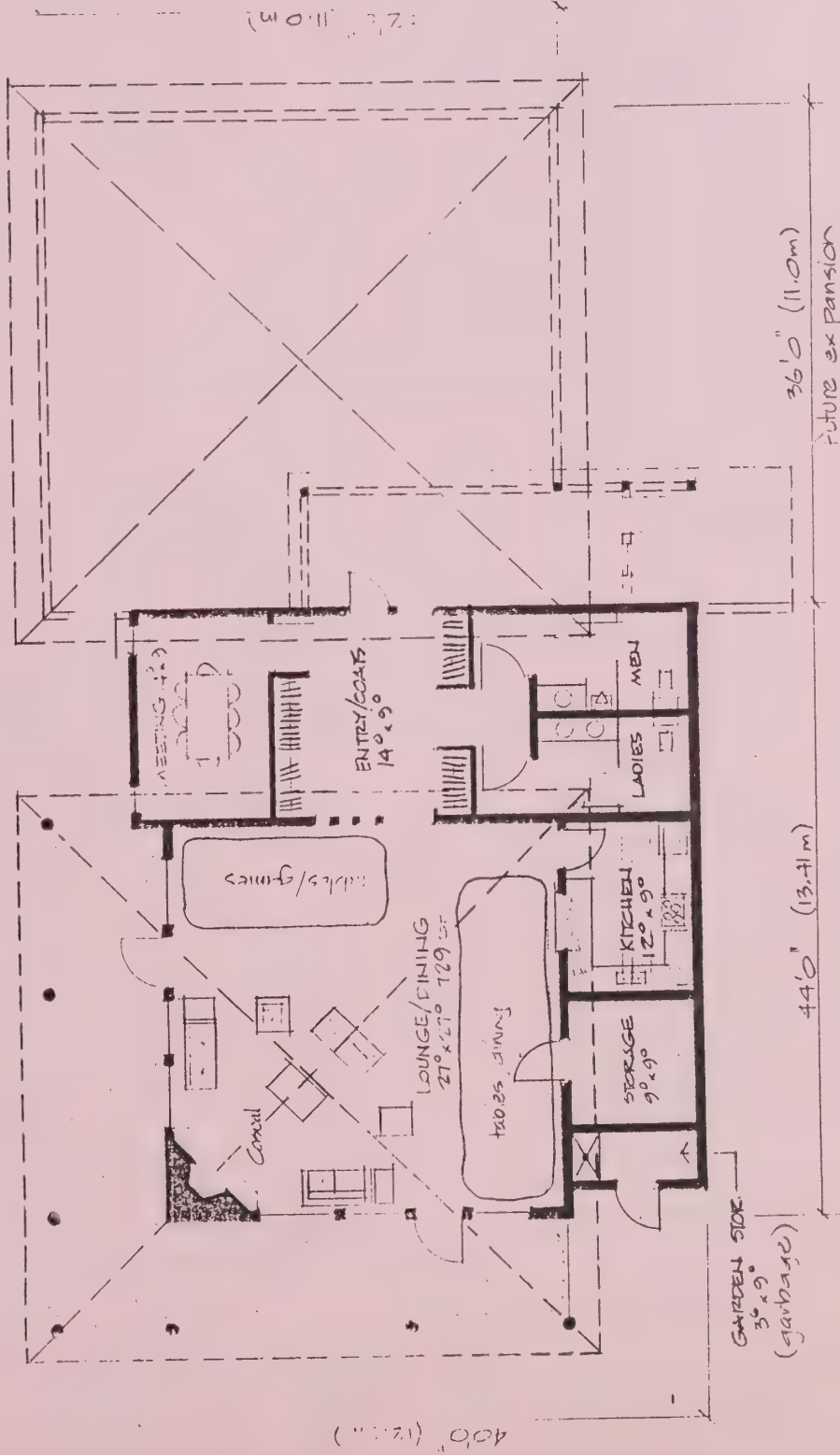
DATE
1988



PROJECT NO. 1-1000
1988 KING ST. W. 525-2200
HAMILTON, ONTARIO

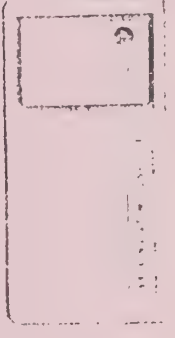
DATE
1988

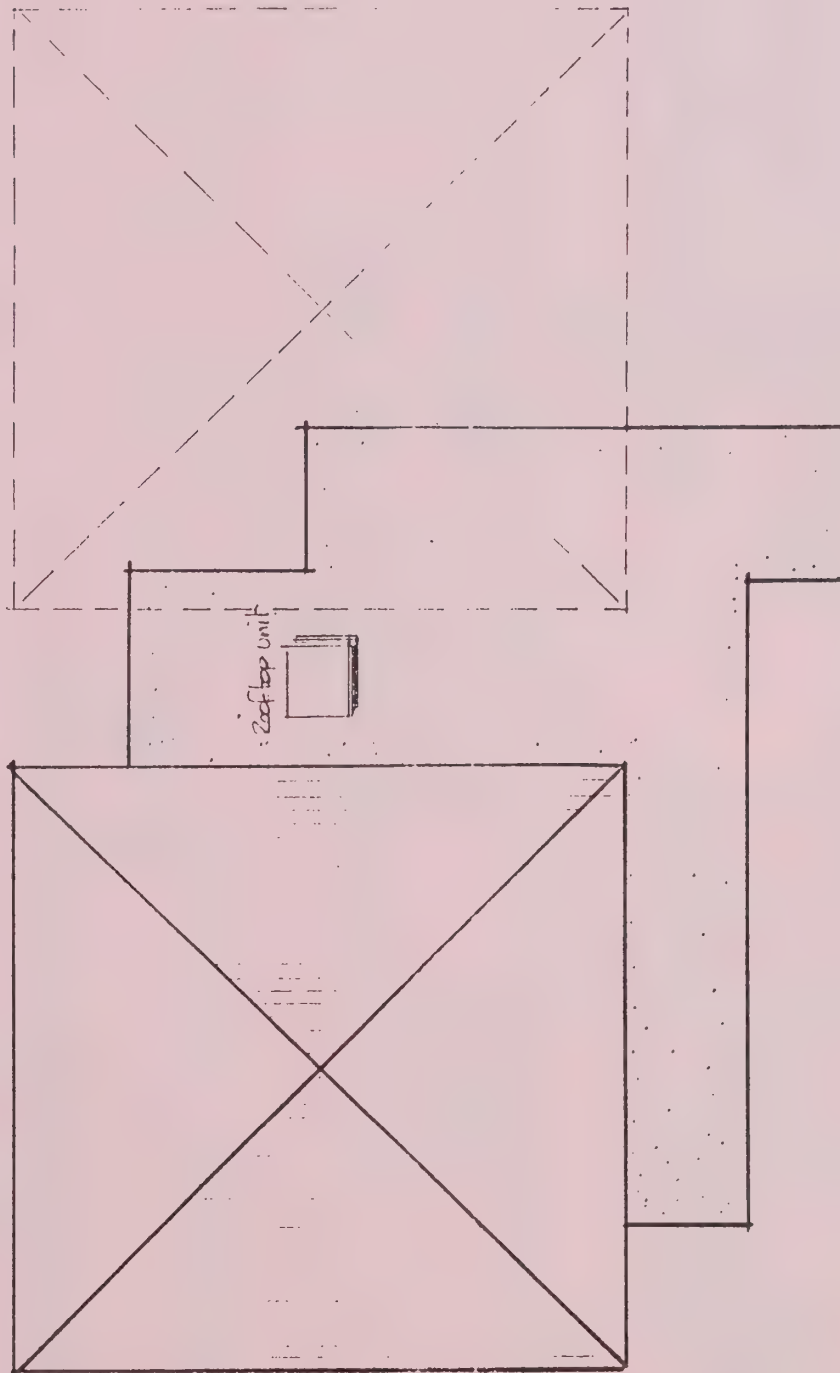
Ratio 245 SF



NOTES:
1. ALL DIMENSIONS ARE IN METERS.
2. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.
3. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.
4. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.
5. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.

DESIGNED BY:
ARCHITECTS
2000 CENTRE
1000 AVENUE
MONTREAL, QUEBEC
H3B 2Y4



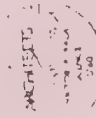


ROOF PLAN 1810

ABSTRACT: In this paper, we present a new algorithm for the computation of the h -adic expansion of a rational number. The algorithm is based on the use of the h -adic expansion of the denominator and the h -adic expansion of the numerator. The algorithm is efficient and easy to implement. It is suitable for the computation of the h -adic expansion of a rational number in a computer.

LAKE AVENUE N.
HAMILTON, ONTARIO
IN THE CITY OF HAMILTON

COLUMBIANA COUNTY

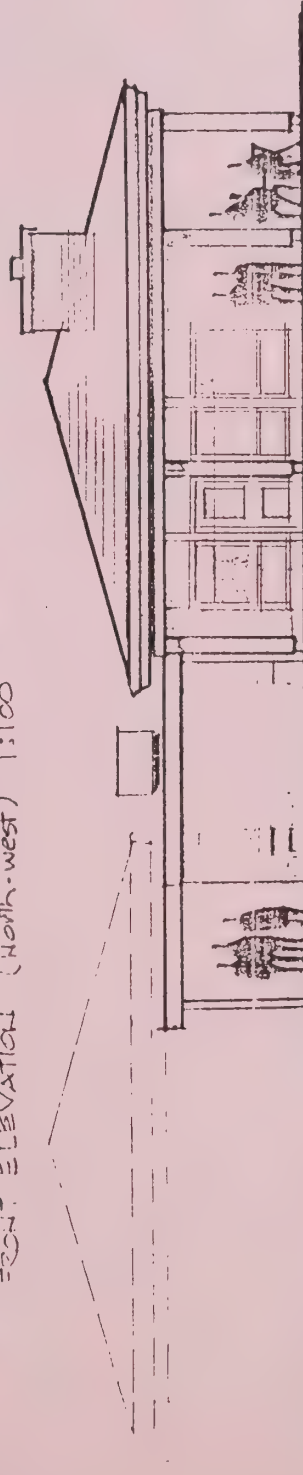


3.

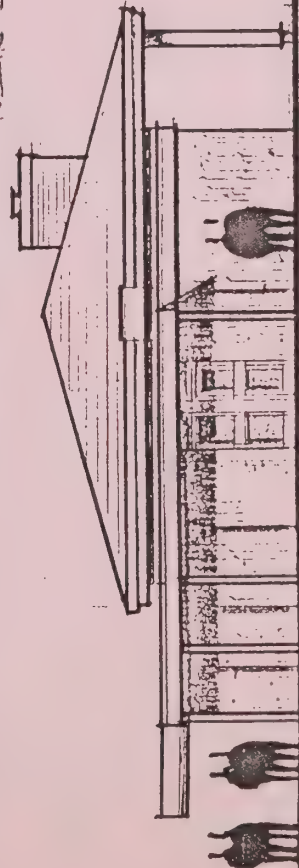
4



FRONT ELEVATION (North-west) 1:100



REAR ELEVATION (South-west)



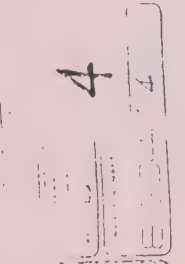
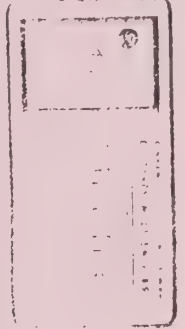
RIGHT ELEVATION (South-west)



LEFT ELEVATION (North-east)

NOTES:
1. ALL DIMENSIONS ARE IN METERS.
2. THE ARCHITECT HAS NOT BEEN RESPONSIBLE FOR THE ACCURACY OF THE DATA OBTAINED FROM THE SURVEY.
3. THE ARCHITECT HAS NOT BEEN RESPONSIBLE FOR THE ACCURACY OF THE DATA OBTAINED FROM THE SURVEY.
4. THE ARCHITECT HAS NOT BEEN RESPONSIBLE FOR THE ACCURACY OF THE DATA OBTAINED FROM THE SURVEY.

TRANS
1000 CENTRE
1000 AVENUE
HAMILTON, ONTARIO
ON THE CITY OF HAMILTON
OCTOBER 1988



H.

FOR ACTION

MAR 29 1990

REPORT TO: Mr. J. Thompson
Secretary, Finance and Administration Committee

FROM: Mr. John Johnston
Commissioner of Human Resources

DATE: 1990 March 29
COMM FILE:
DEPT FILE: C-018-90

SUBJECT: Appointments to and Terminations from Permanent positions with the Corporation to March 28, 1990.


RECOMMENDATION:

As attached.

FINANCIAL IMPLICATIONS: (IF NONE. STATE N/A)

N/A

BACKGROUND:



J. Johnston

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Mr. Sean P. Campbell	Custodian (B-2)	Culture & Recreation	Replacing Mr. R. Grubb - resigned	\$23,125.44 to \$24,945.96	\$23,125.44 per annum (1 of 2)	19/03/90
Mr. Harry A. Chalmers	District Chief (C-11)	Fire	Replacing Mr. J. McCallum - promoted	\$55,947.26	\$55,947.26 per annum (1 of 1)	11/03/90
Mr. James P. Clark	Tree Climber (D-9)	Public Works	Replacing Mr. W. Milmine - resigned	\$28,649.92 to \$29,065.92	\$28,649.92 per annum (1 of 2)	26/02/90
Ms. Susan Lewis	Junior Accounts Payable Clerk (A-4)	Treasury	Replacing Ms. A. Mackay - resigned	\$24,354.20 to \$27,451.32	\$27,451.32 per annum (5 of 5)	05/03/90
Mr. John McGowan	Garbageman/woman (D-8)	Public Works	Replacing Mr. B. Vance - promoted	\$28,473.12 to \$28,889.12	\$28,889.12 per annum (2 of 2)	19/02/90
Ms. Cora Lee Secore	Manager of Planning Services (H)	Culture & Recreation	New Position Approved by City Council 12/12/89	\$51,899.64 to \$61,171.24	\$51,899.64 per annum (1 of 5)	12/03/90
Ms. Diane Slaman	Stenographer I (E-5)	Traffic	Replacing Ms. S. Doucet - resigned	\$23,442.12 to \$26,356.72	\$23,442.12 per annum (1 of 4)	12/03/90
Mr. Gary Smith	Platoon Chief (C-12)	Fire	Replacing Mr. G. Baker - promoted	\$60,767.08	\$60,767.08 per annum (1 of 1)	25/02/90
Ms. Loretta M. Zajac	Clerk Typist III (E-1)	Culture & Recreation	Replacing Ms. S. Smith - resigned	\$18,587.92 to \$19,982.56	\$18,587.92 per annum (1 of 3)	05/03/90

Prepared 28/03/90

THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mr. Leo Aylward	Caretaker	Property	Retired	19 years, 7 months	02/04/90
Ms. Susan Doucet	Stenographer I	Traffic	Resigned	4 years, 9 months	12/03/90
Mr. Robert Grubb	Custodian	Culture & Recreation	Resigned	10 months	23/02/90
Mr. David Jenkins	Maintenance Assistant	H.E.C.F.I.	Resigned	4 months	09/03/90
Ms. E. Laforme	Cleaner	Property	Retired	35 years, 7 months	02/04/90
Ms. Isabelle McCain	Accounting Clerk	H.E.C.F.I.	Retired	26 years	28/02/90
Mr. Mark Sheridan	Foreman III (Chedoke)	Public Works	Resigned	2 years, 11 months	17/03/90
Ms. Marjorie Walsh	Clerk Typist III	Culture & Recreation	Resigned	2 weeks	02/03/90

I.

FOR ACTION

MAR 20 1990

REPORT TO: Chairman and Members,
Finance and Administration Committee
Attn: Mr. J. D. Thompson, Secretary

FROM: P. Noé Johnson,
City Solicitor

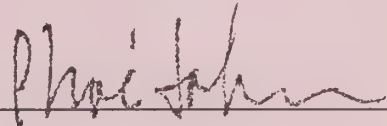
DATE: 1990 March 20
COMM FILE:
DEPT FILE: 50-17.1

SUBJECT:

By-law To Appoint a City Solicitor for The Corporation of the City of Hamilton.

RECOMMENDATION:

That the attached by-law be enacted by City Council.



FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

N/A

BACKGROUND:

With the adoption of Section 2 of the 3rd Report of the Finance and Administration Committee, City Council at its meeting held on the 30th day of January 1990, appointed Patrice Noé Johnson to the position of City Solicitor under contract for a term of three years. Ms. Noé Johnson commenced employment with the City as of the 12th day of March 1990. The attached by-law implements the appointment.

c.c. Mr. J. Johnston,
Commissioner of Human Resources

Bill No.

The Corporation of the City of Hamilton

BY-LAW NO. 90-

TO APPOINT A CITY SOLICITOR
FOR THE CORPORATION OF THE CITY OF HAMILTON

WHEREAS by-laws may be passed by the councils of all municipalities for appointing such officers as may be necessary for the purposes of the Corporation and for fixing their remuneration and prescribing their duties;

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient that a City Solicitor for The Corporation of the City of Hamilton be appointed.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Patrice Noé Johnson, a member of the Law Society of Upper Canada, is hereby appointed City Solicitor for The Corporation of the City of Hamilton.

2. The City Solicitor described in section 1

- (a) shall assume the duties of the office of the City Solicitor on the 12th day of March 1990, and
- (b) shall hold that office and perform the duties thereof during the pleasure of the Council of The Corporation of the City of Hamilton for a term of three years, and
- (c) shall perform
 - (i) the duties prescribed in section 6 of By-law No. 3 of The Revised By-laws of The Corporation of the City of Hamilton, 1910, as amended, which by-law is entitled "Related to the duties of certain officers of The Corporation of the City of Hamilton", and
 - (ii) such other duties as may be prescribed from time to time by the Council of The Corporation of the City of Hamilton and the Finance and Administration Committee of the said Corporation, and

PASSED this day of A.D. 1990.

City Clerk

Mayor

FINANCE AND ADMINISTRATION COMMITTEE
1990 APRIL 19

C O N S E N T A G E N D A

- A) ADOPTION OF THE MINUTES OF THE MEETINGS OF THE FINANCE AND ADMINISTRATION COMMITTEE:
- i) Special Meeting - 1990 March 27
 - ii) Regular Meeting - 1990 April 5
- B) MANAGER OF PURCHASING
- i) Purchase of Forty-Nine (49) Gas Weeders, Fleet Services
 - ii) Replacement of 2 AMT 622 Utility Vehicles, Fleet Services
 - iii) Replacement of 2 Greensmowers, Units #9941, 9943, Fleet Services
 - iv) Replacement of 3 Five Gang Mowers, Units #9909, 9908 (2) Fleet Services
 - v) Replacement of 1 Seven Gang Mower, Unit 9909, Fleet Services
 - vi) Purchase of Forty-Five 20" Commercial Walk Behind Mowers, Fleet Services
 - vii) Replacement of 1 All-Hydraulic Ride-on Gang Mower, Fleet Services
- C) CITY CLERK
- i) Annual Boy Scouts of Canada Parade
 - ii) Hamilton Senior Games Registration
 - iii) Flying of Salvation Army National Red Shield Appeal Flag
 - iv) Keep Hamilton Clean Committee
 - v) "Pitch In Week"
- D) MAYOR ROBERT M. MORROW - Correspondence
- i) The Canadian Industrial Transportation League - Request for City of Hamilton to support Bill 49

Recommendation: Be Referred to Transport and Environment Committee
 - ii) The Regional Municipality of Waterloo - Invitation to attend "Focus For The Future Conference and Workshop"

Recommendation: Be Received.
- E) HAMILTON CORPORATE CHALLENGE - Grant

F) A J CREATIVE MARKETING

- Marketing proposal for the City of Hamilton to provide financial sponsorship to The Hamilton Steelers.

Recommendation: Be Referred to the Treasurer and the Director of Culture and Recreation for comment and recommendation

G) COMMISSIONER OF HUMAN RESOURCES

- Performance Appraisal Reviews

Recommendation: Be Received

H) SPECIAL MEETINGS OF THE FINANCE AND ADMINISTRATION COMMITTEE - Secretary

- i) Tuesday, 1990 April 24 - 6:00 o'clock p.m.
- ii) Thursday, 1990 April 26 - 9:30 o'clock a.m. to 4:00 o'clock p.m.

CA 40N HBLA05
CS1F31

FINANCE AND ADMINISTRATION COMMITTEE
1990 APRIL 19

C O N S E N T A G E N D A

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SPECIAL MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE

Tuesday, 1990 March 27
6:30 o'clock p.m.
Room 233, City Hall

A i)

There were present:

Alderman B. Hinkley, Chairman
Alderman D. Ross, Vice-Chairman
Mayor R. M. Morrow
Alderman T. Cooke
Alderman V. J. Agro
Alderman D. Agostino
Alderman T. Jackson

Regrets:

Alderman J. Gallagher (vacation)
Alderman G. Copps

Also present:

Alderman M. Kiss
Alderman D. Drury
Alderman D. Christopherson
Mr. L. Sage, Chief Administrative Officer
Ms. P. Noé Johnson, City Solicitor
Mr. J. Sabo, City Solicitors Department
Mr. K.E. Avery, City Clerk
Mr. E. C. Matthews, Treasurer
Mr. S. Dembe, Manager, Licensing Division
Mrs. H. Malham, Licence Clerk
Mr. J. Thompson, Secretary

1. Charitable Gaming in Ontario

The Committee had before it, a copy a report from the Secretary of the Licensing Committee dated 1990 March 27 recommending that the report of the City of Hamilton Licensing Committee on the Ministry of the Consumer and Commercial Relations Discussion Paper on Charitable Gaming in Ontario be approved.

Charitable Gaming
in Ontario

It was noted that at its meeting on 1990 March 26, the City of Hamilton Licensing Committee gave approval to the Report.

On 1990, February 12 the Honourable Gregory Sorbara released his Ministry's Discussion Paper on Charitable Gaming in Ontario. The main focus on this document pertains to the management and the conduct of bingo lotteries.

Alderman D. Christopherson, Chairman City of Hamilton Licensing Committee was in attendance to address the Committee on the report prepared by his Committee.

In his opening comments Alderman Christopherson thanked and commended Mr. S. Dembe and his staff for the excellent work done by his Division in preparing the report on such short notice.

Alderman Christopherson proceeded to give a brief overview and presentation on the key areas and recommendations of the Licensing Committees report.

Alderman Ross inquired whether staff have had discussions with their counter parts in other municipalities to determine what they are putting forward in the form of a report and recommendations. Alderman Christopherson advised that he is not aware of any other municipality putting forward a report adding that the City of Hamilton seems to be the leader in this particular area. Alderman Christopherson also advised that the Ministry of Consumer and Commercial Relations have not made a commitment as to whether municipalities will be allowed to review and comment on the proposed specific legislation regulating Charitable Gaming in Ontario.

Charitable Gaming
in Ontario

Following discussion, the Committee agreed to recommend to City Council that the report prepared by the City of Hamilton Licensing Committee on the Ministry of Consumer and Commercial Relations Discussion Paper on Charitable Gaming in Ontario, be approved.

2. On the recommendation of Mayor Morrow, the Committee agreed to recommend to City Council that Mr. Bill Janssen be authorized to attend F.C.M.'s Big City Mayor's Caucus to be held in Vancouver, British Columbia from Thursday, 1990 March 29 to Saturday, March 31 and that the cost of attending this Conference be charged to the Unclassified Account.

B. Janssen
F.C.M. Big City
Mayor's Caucus
- authorization

The meeting then adjourned.

John Thompson, Secretary
Finance & Administration Committee

ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE & ADMINISTRATION COMMITTEE

1990 April 9
Typed by: D. Geroux

Thursday, 1990 April 5
9:30 o'clock a.m.
Room 233, City Hall

A ii)

FINANCE AND ADMINISTRATION COMMITTEE

There were present: Alderman B. Hinkley, Chairman
Alderman D. Ross, Vice-Chairman
Mayor R. M. Morrow
Alderman T. Cooke
Alderman V. J. Agro
Alderman G. Copps
Alderman D. Agostino
Alderman T. Jackson

Absent: Alderman J. Gallagher (vacation)

Also present: Alderman T. Murray
Mr. J. Pavelka, Acting Chief Administrative Officer
Ms. P. Noé Johnson, City Solicitor
Miss. L. Lawrence, Assistant City Solicitor
Mr. T. Bradley, Manager of Purchasing
Mr. N. Adyha, Manager of Budgets
Mr. K. Beattie, Grants Co-ordinator
Mr. J. Thompson, Secretary

Consent Agenda

1. Minutes

The minutes of the following meetings of the Finance and Administration Committee were received and adopted as circulated to the members, as amended.

Adoption of Minutes

The minutes of the special meeting of the Committee held 1990 March 13 were amended by adding Alderman Jackson's name as being absent with regrets.

The minutes of the public meeting of the Finance and Administration Committee meeting held 1990 March 15 were amended by adding Alderman Jackson's name as absent due to Regional business.

2. Manager of Purchasing

- (a) Additional expenses to purchase orders originally approved by City Council.**

As outlined in a report of the Manager of Purchasing dated 1990 March 30 the Committee agreed to submit the following recommendation to City Council for approval.

That the purchase order to Nordic Systems Inc., Mississauga, in the amount of \$228 503 for the supply and delivery of one (1) small Foam Truck, Hamilton Fire Department, previously approved by Council, be increased by \$3 450 to provide a heavier cab/chassis/drive train and larger wheels/brakes.

NOTE: Sufficient funds provided in Reserve for Replacement of Mobile Equipment, Account No. CH 5X502 00101.

- (b) Pool Renovations, Churchill Recreation Centre**

As outlined in a report of the Manager of Purchasing dated 1990 March 16 the Committee agreed to submit the following recommendations to City Council for approval.

That purchase orders be issued for Pool Renovations at Churchill Recreation Centre, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

Union Boiler Co., Hamilton

In the amount of \$12 800 for the removal and disposal of Pool Equipment

Western Plumbing & Heating, Hamilton

In the amount of \$74 900 for the replacement of the Pool Filtration System

That a contract be entered into with Western Plumbing & Heating satisfactory to the City Solicitor.

NOTE: Only tenders received. Funds provided in Renovations Pool Filtration, Churchill Recreation Centre, Account number to be established.

(c) **Washroom partitions - Ryerson Recreation Centre**

As outlined in a report of the Manager of Purchasing dated 1990 March 21 the Committee agreed to submit the following recommendation to City Council for approval:

That a purchase order be issued to Arpro Construction and Industrial Corporation, Etobicoke, in the amount of \$12 603.42 to provide all necessary labour and materials to construct new Washroom Partitions at Ryerson Recreation Centre, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

NOTE: Lowest of three (3) quotations received. Funds provided in Major Maintenance, Account No. CF 5255 318941003.

3. **City Clerk**

(a) **Steel City Riders - Civic Awards**

As outlined in a report of the City Clerk dated 1990 March 22 the Committee agreed to submit the following recommendations to City Council for approval:

- That a civic gold ring be awarded to Mr. Scott Sehl for winning the National title in the 1989 Canadian Motorcycle Association's Ice Racing Championship in the 600 cc Senior Class.
- That civic gold pins be awarded to the following members of the Steel City Riders for winning the following events in the Ontario Provincial Championships:

Phil Ashmore	- Enduros	- Veteran Unlimited Class
Chad Fleck	- Ice Racing	- 250 Junior Class
Peter Kocher	- Road Racing	- Lightweight Production Class
Shaun MacIntosh	- Road Racing	- Heavyweight Production Class
Mike Liberty	- Road Racing	- Lightweight Modified Class

(b) Mohawk Mountaineers Men's Soccer Team - Civic Awards

As outlined in a report of the City Clerk dated 1990 March 22 the Committee agreed to submit the following recommendations to City Council for approval:

- That civic gold rings be awarded to the following members of the Mohawk Mountaineers Men's Soccer Team (Mohawk College Athletic Department) for winning the 1989 Canadian Colleges Athletic Association National Men's Soccer Championships held at the Southern Alberta Institute of Technology 1989 November 9-11:

Joaquim Gonzalez	John Van Aken
Peter Jedryk	Edward Presta
Dennis Piccolotto	Chris Paroyan
Denis Kompare	Craig Howells
Darren Koerber	Albert Cantarelli
Robert Pretto	Paul Fenwick
Joel Lynch	Peter Otto
Tio Mascia	Michael Wortel
Mauro Ciampa	Fab Panetta
Tim Kyowski	John McDonald
Wayne Fletcher	Tom Bell
Joe Cvitak	

(c) Ukrainian Canadian Congress Commemorative Service.

As outlined in a report of the City Clerk dated 1990 March 28 the Committee agreed to submit the following recommendation to City Council:

- That approval be given to the request of the Ukrainian Canadian Congress to use the City Hall forecourt and equipment, and the City Council Chambers in case of inclement weather, Thursday 1990 April 26 from 7:30 p.m. to 8:30 p.m. for a commemorative service to mark the 4th Anniversary of the nuclear disaster in Chernobyl, Ukraine.

4. Fit Day Headquarters

As requested in a report of the Director of Culture and Recreation dated 1990 March 23 the Committee agreed that approval be given to establish a Fit Day Headquarters on the second floor of City Hall along the north wall outside the City Clerk's Department commencing 1990 May 16 and ending 1990 May 31.

5. Association of Municipalities of Ontario - Large Urban Section Annual Meeting

The Committee received literature on the Large Urban Section Annual Meeting of the Association of Municipalities of Ontario to be held in Windsor 1990 April 25 to 27.

6. Sale of City Owned Property to Theatre Aquarius Inc.

As outlined in a report, the Director of Property dated 1990 March 27 the Committee agreed to submit the following recommendations to City Council for approval:

- (a) That an Offer to Purchase executed by Theatre Aquarius Inc. on 1990 March 26 and scheduled for closing on or before 1990 May 17, be approved and completed.

NOTE: The sale of the City owned lands are in the block bounded by Walnut Street, King William Street and Ferguson Avenue North, shown as Parts 1 and 4 on Registered Plan 62R-10833, having an area of 5,622.29 square metres (60,519.90 square feet). The purchase price of \$1.00 is to be credited to Reserve for Property Purchases, Account No. CH 4X501 00102.

- (b) That an Authority to Enter upon the lands in the block bounded by Walnut Street, King William Street and Ferguson Avenue North executed by Theatre Aquarius Inc. on 1990 March 26 to allow entry for construction purposes prior to closing be approved and completed.

NOTE: In adopting Item 9 of the FOURTH Report of the Executive Committee, City Council on 1987 February 24 approved the sale of the City owned land located in the block bounded by Walnut Street, King William Street and Ferguson Avenue North to Theatre Aquarius for the sum of \$1.00 subject to the following conditions:

- (i) Theatre Aquarius proceeding by the year 1992, with the construction of a theatre facility to accommodate 500-550 seats with provision to expand in the future to approximately 700-800 seats at a total estimated cost of \$6 million.
- (ii) The City obtaining the site back at no cost, or receive full market value compensation in the event Theatre Aquarius ceases to use the site for theatre purposes.
- (iii) The City continue to own and operate this site as a parking lot until immediately prior to actual physical construction on the site.

The abutting alleyways are also to be sold to Theatre Aquarius, to close 60 days after the enactment of a by-law to close up and sell a portion of the said alleyways.

7. Financing for Senior Citizens Drop-In Centre at Lake Avenue

The report of the Treasurer dated 1990 March 30 dealing with the additional financing over and above the Capital Budget Provision for the revised Senior Citizens Drop-In Centre Project was withdrawn pending a decision with respect to a zoning application on this particular property.

8. Commissioner of Human Resources - Appointments/Terminations

As outlined in a report of the Commissioner of Human Resources dated 1990 March 29 the Committee agreed to submit the following recommendation to City Council for approval:

That the Appointments To and Terminations from Permanent positions with the Corporation to March 28, 1990, attached hereto and marked Appendix "A", be approved.

9. By-law to Appoint City Solicitor

As outlined in a report of the City Solicitor dated 1990 March 20, the Committee agreed to submit the by-law to City Council to implement the appointment of a City Solicitor for the Corporation of the City of Hamilton.

Regular Agenda

10. Resolutions

The Committee agreed to recommend to City Council that the following resolutions be endorsed:

- (a) City of Gloucester respecting grants payable to local municipalities for a Correctional Institution.

WHEREAS subsection 160(3) of the Municipal Act, Chapter 302, R.S.O. 1980, as amended limits the grant payable to a local municipality for a correctional institution located in that municipality to \$75 per resident of the institution;

AND WHEREAS the Regional Detention Centre is located in the City of Gloucester;

AND WHEREAS the amount of \$75 per resident of the Regional Detention Centre is unrealistically low, given the level of fire and police service provided to the Centre by the City of Gloucester;

AND WHEREAS the typical grant-in-lieu payment for another provincially owned property would be substantially higher under the Municipal Tax Assistance Act, Chapter 311, R.S.O. 1980, as amended;

NOW THEREFORE, the Council for the Corporation of the City of Gloucester resolves as follows:

1. That Council hereby expresses its support for the amendment of subsection 160(3) of the Municipal Act to specifically exempt Detention Centres from the application of this subsection.
2. That Council hereby expresses its support for the amendment of sections 3 and 4 of the Municipal Tax Assistance Act to bring detention centres under the typical grant-in-lieu payments scheme for provincially owned property.
3. That Council hereby expresses its support for the retroactive application of both amendments to January 1, 1990.
4. That this resolution be sent to all Ontario municipalities in which detention centres are located, to the Association of Municipalities of Ontario, the Municipal Finance Officers Association, and to the Association of Municipal Tax Collectors in order to seek these municipalities' and associations' support for the above amendments.
5. That this resolution be sent to both the Minister of Correctional Services and the Minister of Municipal Affairs.

- (b) Township of Rochester respecting the Provincial Health Care System.

THAT WHEREAS we have seen story after story of people needing surgery either going to Detroit, Michigan or dying as they waited for our Provincial health care system to fulfil its promise of providing service to people when it is needed;

AND WHEREAS, two year old Joel Bondy's death has become the centre of controversy because of his six month wait and the fact that the hospital despite complaining of a lack of funding and nursing staff, did its first heart transplant shortly before Joel died;

AND WHEREAS, the Ontario Health Ministry has not given approval nor funding to the Hospital for Sick Children's heart transplant program;

AND WHEREAS, there is an indication that the medical documents pertaining to Joel Bondy were requested by the U.S. hospital and were withheld;

AND WHEREAS, the boy's surgery was moved ahead when it was learned he would go to the United States for his operation but it was a day too late;

AND WHEREAS, Ontario and Canada not so many years ago had the best health care system in the world;

AND WHEREAS, it seems that human lives are being expended in exchange for monetary values;

THEREFORE, be it resolved that we hereby beseech the Health Minister to take immediate action to assure that the health care system in Ontario provide the health services for which it was designed and further that recognition and affirmative action to ensure that human lives shall not be exchanged for monetary values and further that all Ontario municipalities be so notified and further notify their particular Provincial and Federal members of Parliament, AMO and the County levels of government or Regional levels of government be so notified.

11. Work Place Smoking By-law

The Committee was in receipt of the following correspondence:

- (a) United Steel Workers of America, Local 4166 dated 1990 March 13 recommending that the City's By-law be equivalent to the Provincial Legislation where designated smoking areas were available though not directly ventilated to the outside.
- (b) Mr. D. Rowthorn, Production Manager, H. H. Robertson Inc. requesting that the City consider an amendment to the by-law to remove its applicability to factories etc. which have a ceiling height in excess of sixteen feet and, in these cases for the Provincial Legislation to govern and prevail.
- (c) Alderman D. Agostino dated 1990 March 26th regarding the enforcement of the City's Smoking in Public Places By-law in City Arenas and Recreation Centres.

Alderman Agostino explained that the Work Place Smoking By-law had been under study for a considerable period of time and received considerable debate at meetings of the Legislation Committee. He submitted it would be premature to consider amendments at this time as the by-law only came into force and effect on 1990 March 1. He stated that the By-law should continue in force and effect for a period of at least one year following which the Committee could review concerns and issues which have been raised.

With respect to the Public Place Smoking By-law Alderman Agostino submitted that all arena and recreation centre staff should be directed to enforce the by-law and that the committee should ensure that legal procedures are in place for the enforcement officers and police to effectively enforce the smoking legislation.

Alderman Hinkley submitted that the correspondence should be referred to the appropriate staff for review and to crystallize the issues and concerns on both by-laws for a report back to the committee possibly in September. He suggested that staff could investigate what methods of enforcement can be implemented in the arenas and recreation centres inasmuch as staff do not have the mandate to enforce by-laws.

Alderman Cooke stated that staff will need some direction in this matter and should not be requested to simply digest the correspondence. He submitted that the staff should review and ensure that the No-Smoking philosophy is applied consistently throughout both pieces of legislation.

Following considerable discussion, it was moved by Alderman Agostino, seconded by Alderman Cooke and carried that staff proceed with a report for consideration by the Finance and Administration Committee in September crystallizing the issues on both by-laws and that the report address the role and responsibility of staff who are not by-law enforcement officers with respect to the enforcement of smoking legislation in municipally owned facilities.

12. 1990 Ontario Budget A.M.O. Regional Campaign Meeting - Municipal Action Plan.

The Committee was in receipt of a copy of the agenda and related material submitted by Alderman Hinkley regarding his attendance at the A.M.O. Regional Campaign Meeting in London on Friday, 1990 March 23.

Following consideration, the Committee agreed to submit the following recommendations to City Council for approval:

- (a) That His Worship Mayor Robert M. Morrow be requested to arrange a meeting with all local MPP's to discuss the issue of Provincial/Municipal funding relationships.
- (b) That Mr. E. C. Matthews, Treasurer, be authorized and directed to assess the various provincial costs that have been transferred to the City of Hamilton to determine the total costs of mandated programs and to prepare a "mock" invoice for review and approval of the Finance and Administration Committee to be presented to the local MPP's.

13. 1990 Memorial Cup Organizing Committee - Budget

The Committee had before it a report of the Secretary of the 1990 Memorial Cup Organizing Committee dated 1990 March 28 recommending the following:

- (a) That the shortfall of the 1990 Memorial Cup Budget in the amount of \$66,500.00 be financed jointly from the Ontario Hockey League and the City of Hamilton with the City's cost being \$33,250.00.
- (b) That the City's share in the amount of \$33,250.00 be financed from the Reserve for Special Events.

Alderman Hinkley explained in light of the fact that the Home Team "The Dukes" are no longer participating in the games, it was necessary for the Organizing Committee to revisit the budget to ensure a strong marketing and promotion campaign.

Alderman Cooke submitted that the Committee should be provided with more detailed information on the budget so that it is aware of the magnitude of the City's and Region's financial liability before making a decision to finance the shortfall.

Following consideration, the Committee agreed to table the budget request of the Organizing Committee pending receipt of more detailed budgetary information to be considered at a special meeting of the Finance and Administration Committee immediately prior to the next meeting of City Council to be held April 10.

14. United Senior Citizens of Ontario, Zone 14

The Committee was in receipt of a report from Mr. L. Sage, Chief Administrative Officer dated 1990 March 29 in response to the Committee's request to canvass the various departments to determine the availability of office space for a temporary period for use by the United Senior Citizens of Ontario, Zone 14.

Mr. Sage has been advised by the Director of Property that no office space is available in any of the city owned buildings. The West Avenue School is not available as it is leased to Theatre Aquarius Inc. until June 1991. The Director of Culture and Recreation has investigated the recreation centres and determined that there is no available space.

Alderman Hinkley suggested that as an alternative the City could rent office space for the Senior Citizens Group until such time as the proposed Senior Citizens Centre is being built.

Alderman Agostino submitted that staff should be directed to contact the School Boards and Church's to discuss the possibility of acquiring some office space for a temporary period and that the Director of Culture and Recreation should investigate this matter further to determine alternatives.

Alderman Copps explained that the Hamilton East Kiwanis had intended to establish their headquarters in the Central Memorial Recreation Centre. However, they recently decided not to proceed because of budgetary reasons. She stated that a stronger message should be sent to staff to find office space for the Senior Citizens Group.

Following discussion it was moved by Alderman Copps, seconded by Alderman Agostino and carried that staff be directed to visit St. Peters to determine the amount of office space presently occupied by the United Senior Citizens of Ontario, Zone 14 and to find some office space for a temporary period.

15. Draft By-law to Prohibit the Manufacture, Display, Marketing for Sale or Sale of Fire Arms Replicas.

The Committee had before it, a report of Ms. P. Noé Johnson, City Solicitor, dated 1990 March 26 advising that the Legislation Committee at its meeting 1989 November 6 tabled a motion by Alderman Agostino which recommended that a by-law be drafted to prohibit the manufacture and sale of replica hand guns that might reasonably be mistaken for real guns in the commission of a crime. The Committee further deferred this matter to the City Solicitors office in conjunction with the Chief of Police and the Board of Commissioners to prepare a report on a draft by-law prior to scheduling a public meeting.

The report clearly indicated that there is no delegated authority in either the Municipal Act or in other Provincial Legislation for the municipality to enact legislation prohibiting the manufacture or sale of replica fire arms or "toy guns". Given the fact that the Federal Government has occupied the field with the Criminal Code Provisions it is doubtful that the Provincial Government has any authority which can be delegated in the future to municipalities in this area.

Alderman Cooke commented that he did not think the proposed legislation was well conceived. He submitted a more appropriate solution to the problem would be a tighter gun control legislation. He also suggested that the Federal Government could be requested to amend the Criminal Code so that people who make use of a replica fire arm in the commission of a crime are treated the same as if they were using a real weapon. He suggested proposed by-law may be encouraging people to obtain real guns to exert force.

Following consideration, it was moved by Alderman Agostino and seconded by Alderman Jackson that the proposed by-law be submitted to City Council for implementation. Motion lost on a vote of 2 to 5.

16. 1990 General Grants

The Committee had before it, a copy of a report of Mr. D. K. Beattie, Grants Co-ordinator dated 1990 April 2 containing the recommendations of the Grants Review Group for 1990 General Grants as outlined in Appendix "A". The funds available within the Grants Budget were outlined in Appendix "B".

Alderman Hinkley explained that delegations and appeals will be heard in accordance with the Grants Policy as revised and approved by the then Finance Committee at its meeting held 1989 November 7.

It was noted in the report that given these parameters the Grants Review Group reviewed the requests and along with comments from the Arts Advisory Sub-Comm have made recommendations as outlined in Appendix "A".

Those applicants that have been recommended for tabling require additional financial information in order to finalize the recommended grant amount.

The process according to the Grants Policy requires the applicants to be notified of the recommendation of the Finance and Administration Committee. This will determine if the applicant wants to appeal this recommendation. The appeals would involve a 15 minute presentation to the Finance and Administration Committee which would then be taken under advisement.

Mr. Beattie informed the Committee that the Black Women's Small Business Association who were being recommended for a \$500 grant to off set the cost of their Annual Ebony Fashion Fair have withdrawn their grant request.

Alderman Copps questioned why the City of Hamilton is providing a grant to the Hamilton Safety Council to off-set their operating costs of safety programs.

In this regard, Mr. Beattie was requested to provide additional information to the Committee on the terms of reference of the Hamilton Safety Council and when they meet.

With respect to the Wesley Urban Ministries, Alderman Cooke requested additional information on financial support from the Housing Corporation.

It was moved by Alderman Copps and seconded by Alderman Cooke and carried that the grant to the MSU-CFMU-FM Radio - 9 Hamilton Women in the amount of \$2 000 to produce six part radio documentaries on nine prominent Hamilton Women be deleted.

In discussion. Alderman Agostino submitted that there should be more consistency with respect to the distribution of the Annual Grant Allocation. He suggested the Committee should review and reassess the present procedure for processing grant applications to ensure that there is a better balance in the distribution of funds.

Following considerable discussion, it was duly moved seconded and carried that the following recommendations of the Grants Review Group as outlined in the Report of the Grants Co-ordinator 1990 April 2, be approved.

- (a) That the 1990 General Grants as outlined in Appendix "A", be approved, as amended.
- (b) That those applicants in Appendix "A" which were denoted as "T" for tabled remain as such until satisfactory financial information has been submitted.
- (c) That the Applicants be notified of the grant recommendation to determine if the Applicant would be appealing the recommendation to the Finance and Administration Committee in accordance with the Grants Policy. Recorded vote: Yeas - Aldermen Hinkley, Ross, Cooke, Agro and Jackson. Nays: - Aldermen Copps and Agostino.

17. **Mr. Ed Thomas - Request for financial support**

This matter was deferred to the next regular meeting of the Committee.

18. **Institutional and Municipal Parking Congress - 1990 International Parking Conference and Exposition**

The report of the Secretary of the Finance and Administration Committee dated 1990 April 2, dealing with the request of Mr. W. P. Turner, Director, Fire Safety, Security and Parking Services addressed to Alderman V. J. Agro was deferred to the next regular meeting due to time constraints.

19. **Its All Greek To Me Restaurant**

Margaret Tsangarakis, General Manager appeared before the Committee requesting that approval be given to her application to rent four parking spaces in Jarvis Square Parking Lot for a proposed "Outdoor Patio".

The Committee was in receipt of a letter from Mr. Bob Sirmonsky, Chairman, International Village Business Improvement Area dated 1990 March 15 recommending that approval be given to the application. He explained in his letter that it is the feeling of the Board of Directors as well as the General Membership that Outdoor Patios in their area will add a great deal of interest and activity to the street, thereby creating pedestrian traffic for shops in the area.

The Committee was also in receipt of a petition signed by merchants of International Village endorsing the proposal for an outdoor patio in Jarvis Square by "Its All Greek To Me Restaurant".

Mr. Peter Baker, Manager, Hamilton Parking Authority in attendance in opposition to the application. He stated that approval of the application will result in a loss of badly needed parking spaces in the area and will set a serious precedent for similar future applications.

Following consideration, it was moved by Alderman Agostino and seconded by Alderman Ross and carried on a recorded vote that permission be granted for a four month trial period to "Its All Greek To Me" Restaurant, 283 King Street East to rent four parking spaces in the Jarvis Square Parking Lot for an Outdoor Patio. (Yeas: Mayor Morrow, Aldermen Cooke, Copps, Agostino and Ross. Nays: Aldermen Hinkley, Agro and Jackson)

20. Citizen Appointments

The Committee proceeded to interview applicants for the appointment of Citizen Members to the following committees:

HECFI Board of Directors,
Keep Hamilton Clean Committee,
Property Standards Committee,
Taxi Advisory Committee

The Committee had before it, copies of all the applications received for appointment.

Following the interviews, the Committee agreed to submit the following recommendations to City Council for approval:

HECFI Board of Directors: Mr. Angelo DiIanni

Keep Hamilton Clean Committee: Ms. Karen Whyte
Mrs. Berta Walton

Note: In recommending the appointment of two candidates, the Finance and Administration Committee agreed to recommend to City Council that the Terms of Reference for the Keep Hamilton Clean be amended to include one additional citizen member.

Property Standards Committee: Mr. Michael Dale Parayeski

Taxi Advisory Committee: Mr. Lino Lobo

21. In-Camera Agenda

The Committee adjourned in-camera to consider a private and confidential report from Mr. D. W. Vyce, Director of Property.

Reconvening in open session, the Committee agreed to submit the following recommendations to City Council for approval:

- (a) That the contract with T.T. & P. Design Consultants and General Contracting Inc. for renovations to the City owned buildings known as the Balfour Carriage House (654 Garth Street) be terminated.
- (b) That a payment of \$22 000 be made to T.T. & P. Design Consultants and General Contracting Inc. conditional on T.T. & P. and the City executing a mutual release of their obligations and liabilities under this contract, in a form satisfactory to the City Solicitor. The release will provide for full settlement of the value of the work T.T. & P. completed under this contract.

NOTE: This is a mutual termination of the contractual agreement.

The meeting then adjourned.

John Thompson, Secretary
Finance & Administration Committee

ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE & ADMINISTRATION COMMITTEE

1990 April 10
Typed by: D. Geroux

FOR ACTION

Bi)

REPORT TO: Mr. John Thompson, Secretary
Finance and Administration Committee

FROM: Mr. T. Bradley
Manager of Purchasing

DATE: 1990 April 10
COMM FILE:
DEPT FILE: C4-6-90

SUBJECT: PURCHASE OF FORTY-NINE (49) GAS WEEDEATERS, FLEET SERVICES

RECOMMENDATION:

That a purchase order be issued to Battlefield Equipment, Stoney Creek, in the amount of \$21,490.81 for the purchase of Forty-nine (49) Gas Weedeaters, Fleet Services, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of eight (8) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment Account #CH5X503 00101.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

BACKGROUND: Tender Analysis

Battlefield Equipment, Stoney Creek	\$21,490.81
Brother's Equipment Rentals, Ancaster	21,801.45
Equipment Centre, Stoney Creek	22,120.56
Bert's Power Mower Service, Hamilton	22,223.75
Bryan's Farm & Industrial Supply, Puslinch	22,226.40
Dundas Rent-All Center, Dundas	22,950.35
Crocker Equipment Ltd., Dundas	23,814.00
Village Small Engine S&S, Ancaster	25,293.64

FOR ACTION

Bii)

REPORT TO: Mr. John Thompson, Secretary
Finance and Administration Committee

FROM: Mr. T. Bradley
Manager of Purchasing

DATE: 1990 April 10
COMM FILE:
DEPT FILE: C4-11-90

SUBJECT: REPLACEMENT OF TWO AMT 622 UTILITY VEHICLES, FLEET SERVICES

RECOMMENDATION:

- (a) That a purchase order be issued to Crossroads Equipment, Jerseyville, in the amount of \$12,830.01 for the replacement of two (2) AMT 622 Utility Vehicles, Fleet Services, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.
- (b) As these vehicles are replacements for the units vandalized at King's Forest Golf Course and are required immediately for the start of the golf season, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

NOTE: Lowest of three (3) tenders received. Funds provided in Reserve for Uninsured Losses Account #CH5X306 00117.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

BACKGROUND: Tender Analysis

Crossroads Equipment, Jerseyville
VQuip Inc., Burlington
G.C. Duke Equipment, Burlington

\$12,830.01
14,819.76
14,875.20



FOR INFORMATION

B
iii To vii
EXPLANATION
REPORT

REPORT TO: Mr. John Thompson, Secretary
Finance and Administration Committee

FROM: Mr. T. Bradley
Manager of Purchasing

DATE: 1990 April 12
COMM FILE:
DEPT FILE:

SUBJECT: ITEMS III THROUGH VII INCLUSIVE

BACKGROUND:

The following are the reasons why we are not going with the low bid, as follows:

- | | | |
|-----|----------------------------------|--|
| iii | Two Greensmowers | Require 11 blades for easy cutting. The two low bidders are supplying 9 blades, the units do not have the required centralized adjustment control and one of the bids did not have a rear roller adjustment |
| iv | Three 5 Gang Mowers | Require 5 blades for easy cutting. The two low bidders are providing 6 blades on the mowers and do not have the required centralized adjustment control |
| v | One 7 Gang Mower | Require 5 blades for easy cutting. The two low bidders are supplying 6 blades, the unit does not have the required centralized adjustment control and one company has a long delivery |
| vi | 45 Walk Behind 20" Mowers | Experience has indicated the machine being recommended has a life span of 8 to 10 years while the other machines last 2 to 3. The main decks and fuel tank sizes do not meet our specifications. There are no absorbing bumpers. |
| vii | One Hydraulic Ride-on Gang Mower | Require 11 blades for easy cutting. The two low bidders are supplying 10 blades, offer a one year warranty versus a three year warranty from the recommended supplier. |

B iii)

FOR ACTION

REPORT TO: Mr. John Thompson, Secretary
Finance and Administration Committee

FROM: Mr. T. Bradley
Manager of Purchasing

DATE: 1990 April 10
COMM FILE:
DEPT FILE: C4-9-90

SUBJECT: REPLACEMENT OF TWO (2) GREENSMOWERS, UNITS #9941, 9943, FLEET SERVICES

RECOMMENDATION:

That a purchase order be issued to R.M.C. Equipment Ltd., Newmarket, in the amount of \$41,018.40 for the replacement of Two (2) GreensMowers, Units #9941, 9943, Fleet Services, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest acceptable of three (3) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment Account #CH5X503 00101.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

BACKGROUND: Tender Analysis

Marmac Limited, Rexdale	\$33,111.60 *
Ontario Turf Equipment, London	38,670.48 **
R.M.C. Equipment, Newmarket	41,018.40

* Units do not meet specifications in three areas

** Units do not meet specifications in two areas

Units being replaced will be sold through a future auction.

Biv)

FOR ACTION

REPORT TO: Mr. John Thompson, Secretary
Finance and Administration Committee

FROM: Mr. T. Bradley
Manager of Purchasing

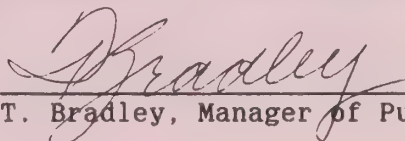
DATE: 1990 April 10
COMM FILE:
DEPT FILE: C4-5-90

SUBJECT: REPLACEMENT OF THREE (3) 5 GANG MOWERS, UNITS #9909, 9908 (2), FLEET SERVICES

RECOMMENDATION:

That a purchase order be issued to R.M.C. Equipment Ltd., Newmarket, in the amount of \$38,102.40 for the replacement of Three (3) 5 Gang Mowers, Units #9909 and 9908 (2), Fleet Services, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest acceptable of six (6) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment Account #CH5X503 00101.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

BACKGROUND: Tender Analysis

Ontario Turf Equipment, London	\$35,490.96 *
Marmac Limited, Rexdale	35,715.42 *
R.M.C. Equipment, Newmarket	38,102.40
G.C. Duke Equipment, Burlington	38,588.40 *
G.C. Duke Equipment, Burlington	40,143.60 *
Marsh Bros. Tractors, Copetown	43,811.28 *

* Units do not meet specifications in two areas

Units being replaced will be sold through a future auction.

B v)

FOR ACTION

REPORT TO: Mr. John Thompson, Secretary
Finance and Administration Committee

FROM: Mr. T. Bradley
Manager of Purchasing

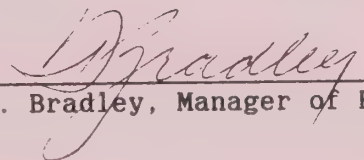
DATE: 1990 April 10
COMM FILE:
DEPT FILE: C4-4-90

SUBJECT: REPLACEMENT OF ONE (1) 7 GANG MOWER, UNIT #9909, FLEET SERVICES

RECOMMENDATION:

That a purchase order be issued to R.M.C. Equipment Ltd., Newmarket, in the amount of \$17,598.60 for the replacement of One (1) 7 Gang Mower, Unit #9909, Fleet Services, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest acceptable of six (6) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment Account #CH5X503 00101.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

BACKGROUND: Tender Analysis

Ontario Turf Equipment, London	\$15,946.20 *
Marmac Limited, Rexdale	16,484.05 *
R.M.C. Equipment, Newmarket	17,598.60
G.C. Duke Equipment, Burlington	17,979.84 **
G.C. Duke Equipment, Burlington	18,883.80 *
Marsh Bros. Tractors, Copetown	18,910.80 *

* Units do not meet specifications in two areas

** Unit does not meet specifications in three areas

Mower being replaced will be sold through a future auction.

B vi)

FOR ACTION

REPORT TO: Mr. John Thompson, Secretary
Finance and Administration Committee

FROM: Mr. T. Bradley
Manager of Purchasing


DATE: 1990 April 10
COMM FILE:
DEPT FILE: C4-8-90

SUBJECT: PURCHASE OF FORTY-FIVE (45) 20" COMMERCIAL WALK BEHIND MOWERS, FLEET SERVICES

RECOMMENDATION:

That a purchase order be issued to Ontario Turf Equipment, London, in the amount of \$33,777.00 for the purchase of Forty-Five (45) 20" Commercial Walk Behind Mowers, Fleet Services, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest acceptable of six (6) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment Account #CH5X503 00101.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

BACKGROUND: Tender Analysis

C.A. Small Engines, Ancaster	\$17,010.00 **
Skyway Lawn Equipment, Hamilton	24,638.26 *
O'Neil's Farm Equipment, Burlington	26,448.12 *
Skyway Lawn Equipment, Hamilton	28,429.06 *
R.M.C. Equipment, Newmarket	31,833.00 *
Ontario Turf Equipment, London	33,777.00

* Units do not meet specifications in two areas

** Unit does not meet specifications in three areas

B vii)

FOR ACTION

REPORT TO: Mr. John Thompson, Secretary
Finance and Administration Committee

FROM: Mr. T. Bradley
Manager of Purchasing

DATE: 1990 April 10
COMM FILE:
DEPT FILE: C4-10-90

SUBJECT: REPLACEMENT OF ONE ALL-HYDRAULIC RIDE-ON GANG MOWER, FLEET SERVICES

RECOMMENDATION:

- (a) That a purchase order be issued to G. C. Duke Equipment, Burlington, in the amount of \$49,674.60 for the replacement of one (1) All-Hydraulic Ride-on Gang Mower, Fleet Services, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.
- (b) As this mower is a replacement for the unit vandalized at King's Forest Golf Course and is required immediately for the start of the golf season, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

NOTE: Lowest acceptable of four (4) tenders received. Funds provided in Reserve for Uninsured Losses Account #CH5X306 00117.


T. Bradley, Manager of Purchasing

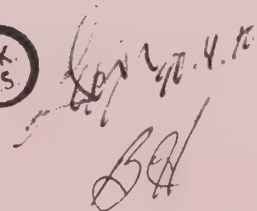
FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

BACKGROUND: Tender Analysis

VQuip Inc., Burlington	\$49,161.60 *
G.C. Duke Equipment, Burlington	49,674.60
R.M.C. Equipment, Newmarket	52,347.60
Ontario Turf Equipment, London	56,052.00

* Unit does not meet specifications





Ci)

FOR ACTION

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

FROM: Mr. K. E. Avery
City Clerk

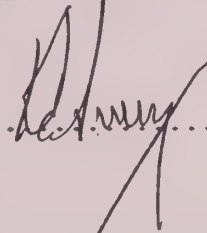
DATE: 1990 April 11
COMM FILE:
DEPT FILE:

SUBJECT:

Annual Boy Scouts of Canada Parade

RECOMMENDATION:

That the Manager, Property Maintenance Division be authorized and directed to erect a reviewing stand and all other pertinencies at a location to be determined, on Saturday, 1990 May 26 on the occasion of the annual Boy Scouts of Canada Parade.



FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

The cost of the providing this service in the amount of approximately \$650. is available in Account No. CH55222 10034, Use of City Hall facilities and equipment by Outside Groups.

BACKGROUND:

This is a traditional event and the reviewing stand has been located outside City Hall for the past several years. However, due to Main Street construction, the Boy Scouts of Canada are considering relocating the reviewing stand, location yet to be determined.

c.c. Mr. R. Swan, Manager
Property Maintenance Division

FOR ACTION

C iii)

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

FROM: Mr. K. E. Avery
City Clerk

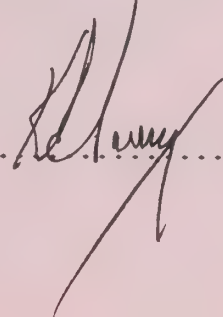
DATE: 1990 April 11
COMM FILE:
DEPT FILE:

SUBJECT:

Flying of Salvation Army National Red Shield Appeal Flag

RECOMMENDATION:

That the request of the Salvation Army to fly the Salvation Army Red Shield flag at City Hall during the month of May in recognition of Red Shield Month, be approved.



FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

N/A

BACKGROUND:

c.c. Mr. R. Swan, Manager
Property Maintenance Division

C iv)

FOR ACTION

REPORT TO: Mr. J. Thompson
Secretary, Finance & Administration Committee

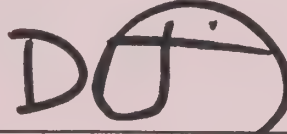
FROM: Mr. D. Heintz
Secretary, Keep Hamilton Clean Committee

DATE: 1990 April 12
COMM FILE:
DEPT FILE: KHCC

SUBJECT: Keep Hamilton Clean Committee - Use of City Hall Facilities

RECOMMENDATION:

That the Keep Hamilton Clean Committee be granted permission to use an area at the east end of the Second Floor of City Hall on Thursday and Friday, 1990 May 3 and 4 for the purposes of handing out garbage bags and other material to participating groups for PITCH-IN Week which is to be held, this year, during the week of May 7 through 13.



Mr. D. Heintz, Secretary
Keep Hamilton Clean Committee

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

BACKGROUND:

This year is the second year that the Keep Hamilton Clean Committee has co-ordinated the efforts of all groups in the City of Hamilton who participate in the annual clean up of the litter and debris that is found in all Cities.

The purpose is to both clean up the environment and, more importantly, to make the citizens of Hamilton aware that we all have a responsibility with respect to the stopping of litter and debris from occurring in the first place.

The PITCH-IN organization is supplying to our Committee approximately 15,000 garbage bags which have to be distributed to the various participating groups. One way of achieving both the distribution and the publicity that such an event requires is to hand out the bags in the foyer area of City Hall.

This location, along with appropriate media coverage, should be a positive step in success of this, the second annual PITCH-IN Week in Hamilton. Accordingly, we are requesting the use of a portion of the Second Floor of City Hall for the distribution of these garbage bags and related material.

dh/

c.c. Alderman B. Hinkley, Chairman, Keep Hamilton Clean Committee

C ✓

FOR ACTION

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

FROM: Mr. K. E. Avery
City Clerk

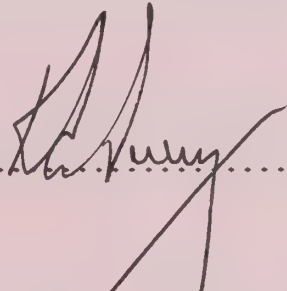
DATE: 1990 April 17
COMM FILE:
DEPT FILE:

SUBJECT:

"Pitch In Week".

RECOMMENDATION:

That approval be given to the request of CKOC 1150/K103 FM to set up a live remote to broadcast their talk show "90 Minutes Live from Hamilton" in the second floor foyer area of City Hall on May 3 and/or May 4 to promote "Pitch In Week".

..........

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

N/A

BACKGROUND:

c.c. Mr. R. Swan, Manager
Property Maintenance Division

APR 04 1990

cc. ✓ Mr. John Thompson, Secretary of Finance & Administration Committee from Mayor Bob Morrow, April 4th, 1990



the canadian industrial transportation league
la ligue canadienne de transport industriel

MAR 21 1990 Di

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PRESIDENT

MARK SILVERTHORN LL.B.
Suite 706
Global House
480 University Ave.
Toronto, Ontario
M5G 1V2

March 12, 1990

His Worship Robert Morrow
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Morrow,

Truck transportation serves more communities in all parts of Ontario than any other mode of transportation, and employs nearly 230,000 Ontario residents. Trucking also contributes approximately \$250 million, 90% of the diesel fuel tax collected by Ontario.

Shippers in Ontario (ie. manufacturers, retailers, producers, etc.) have 70% of their goods transported by truck. Ontario shippers' economic competitiveness is dependent on a viable and efficient transportation system.

The Canadian Industrial Transportation League (CITL) is a national association representing shippers across Canada. Our membership is made up of approximately 450 of Canada's largest firms who purchase transport services in all modes. Approximately 50 per cent of CITL's membership is located in Ontario.

Ontario's manufacturers and trucking industry do the most business with Quebec and the Western provinces which currently allow for the 25-metre overall length maximum (tractor and trailer). The West also permits the 53-foot trailers (Quebec allows 50.7-feet). A similar situation exists in the United States on the U.S. interstate system where 25-metre combination vehicles are allowed and approximately 35 states allow for 53-foot trailers.

✓ Uniformity of vehicle dimensions not only facilitates trade, but also reduces inter-provincial trade barriers. Ontario is fast becoming an island in goods transportation and with the introduction of free trade the situation becomes even more severe.

✓ On December 13, 1989, the Minister of Transportation, the Honourable William Wrye, introduced a Bill (96) in the Ontario Legislature which would allow 25-metre overall length combination vehicles and 53-foot semi-trailers.

The voice of the shipper/La voix de l'expéditeur

The CITL has always placed safety as a number one priority in any policy decision and our support for this Bill is no exception. The 25-metre proposal will encourage the use of conventional cab-behind-engine tractors which have a considerably longer wheelbase than the flat nosed cab-over-engine design. The 25-metre proposal will also allow a carrier to add a sleeper box to his tractors. In certain types of operation, a sleeper is necessary or useful in achieving compliance with the Hours of Work regulations. The increased overall length will induce carriers to use the more stable B-train configuration. In summary, this 25 metre overall length proposal will mean safer commercial vehicles.

The proposal to increase the trailer length to 53-feet from 48-feet will increase carrying capacity approximately 10 per cent and represent significant cost savings to both shippers and carriers in Ontario. The 53-foot proposal has the potential of decreasing the number of trucks on Ontario highways and therefore, reduce diesel emissions, ease congestion, and lower fuel consumption. On the issue of safety, numerous studies have been done addressing the 53-foot trailers and they concluded that the 53-foot RTAC approved semi-trailer is no less safe than the current 48-foot semi-trailer.

Many municipalities are concerned about the effect of the longer 53-foot trailers on the road infrastructure. The Ministry of Transportation has addressed this concern by limiting the number of axles which will limit the maximum gross weight attainable to 53,000 kg. There is currently no restriction imposed on the 48-foot trailer, where a maximum gross weight of 63,500 kg. is possible. Therefore, by substantially lowering gross weights we will be protecting our infrastructure and promoting safer vehicles.

Second Reading of Bill 96 is scheduled for spring, 1990, and I urge you to write the Premier and the Minister of Transportation in support of the passing of this legislation. The viability of Ontario industries is crucial to the residents of this province and we need this change to remain competitive.

Yours truly,



D.B. Hughes
Chairman of the Board

APR 03 1990



The
REGIONAL
MUNICIPALITY
of
WATERLOO

cc. Mr. John Thompson, Secretary - Finance and Administ. Committee from Mayor Bob
Morrow - to be placed on agenda
Mr. Keith Avery - City Clerk for Council Members
April 3rd, 1990

APR 26 1990

Commissioner, Department of Planning and Development
Marsland Centre, Waterloo, Ontario N2J 4G7
Telephone (519) 885-9535
Fax (519) 885-1436

Di

Bill Lambert - 885-9494

March 16, 1990

Mayor R. Morrow
City of Hamilton
71 Main St. W.
Hamilton, Ontario
L8N 3T4

Dear Mayor Morrow:

Re: Invitation to attend
"Focus For the Future Conference and Workshop"

I would like to personally invite you to attend the "Focus For the Future" Conference and Workshop, scheduled for April 24 and April 28, respectively. I have attached a brochure for the Conference and Workshop. (1) (2)

In recent years several significant trends have been occurring in Southern Ontario:

- i) There has been unprecedented growth which has placed pressures on the Municipalities to provide soft and hard services, and to find adequate resources to fund these services.
- ii) There has been a significant political and public "green movement" and efforts to apply the principles of "sustainable development" at the provincial, regional and local levels.
- iii) There has been growing public concern about the consequences of growth (i.e. lack of affordable housing, traffic congestion, loss of natural and scenic areas etc.); and increasing public support for implementing means to control growth (eg. restricting building of new services) and to ensure development does not detract from the quality of life.
- iv) There have been increasing real concerns about the quality and safety of water supply.

Against this background, the Regional Municipality of Waterloo has two major projects underway in 1990. First, the Region is preparing a State of the Environment Report. This Report is analyzing scientific environment data, and examining local residents' perspectives/feelings on the quality of life (i.e. from public surveys and public hearings); and attempting to obtain a perspective on how the environment (in the broadest sense of the word) is changing in the Waterloo Region. This Report, expected to be completed at the end of 1990, will recommend Regional corporate actions to address key environmental issues.

Secondly, the Regional Municipality of Waterloo is initiating a major five-year review of the Regional Official Policies Plan (ROPP). The Region in 1990 will be addressing the Provincial Policy Statement on Land Use Planning for Housing and developing ROPP policies and other corporate actions to provide a greater opportunity for affordable housing.

To allow an opportunity for general public and community decision-makers input and ideas to be included in these two projects, and to increase overall awareness of key growth and environmental issues in Southern Ontario, the Region of Waterloo is organizing the Focus for the Future Conference and Workshop on April 24 and April 28, respectively.

✓ The purpose of the Conference and Workshop is to assist all of us to provide a framework to guide and manage future growth and to achieve public environmental objectives. Brochures for both the conference and workshop are attached.

I hope you can attend and contribute your ideas on key issues which should be addressed, and future plans and directions which should be undertaken to address these issues.

Yours truly,



William G. Lambert, M.Pl., M.C.I.P.
Director of Planning

WLss

Att.

E.

FOR ACTION

REPORT TO: Chairman and Members
Finance & Administration Committee

FROM: Mr. J. D. Thompson, Secretary
Finance & Administration Committee

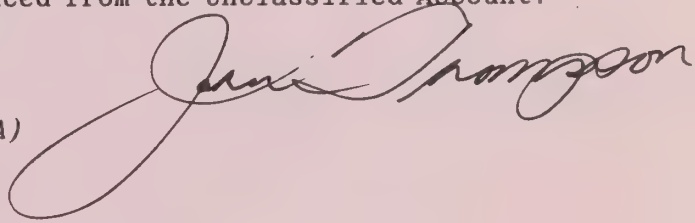
DATE: 1990 April 17
COMM FILE:
DEPT FILE:

SUBJECT: HAMILTON CORPORATE CHALLENGE

RECOMMENDATION:

That a grant in the amount of \$1 980. be made to the Hamilton Corporation Challenge to be used towards the cost of entering and sponsoring two teams of civic employees to take part in the Hamilton Corporate Challenge on Sunday, 1990 June 10 at McMaster University and that this expenditure be financed from the Unclassified Account.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)



BACKGROUND:

The City of Hamilton has sponsored teams in the Hamilton Corporate Challenge since 1984. The "Challenge" is a competitive sports day organized by the Hamilton and District Chamber of Commerce. The above grant is used to cover the cost of entry fee for each team as well as team uniforms and equipment.

F.

FOR ACTION

REPORT TO: Chairman and Members
Finance & Administration Committee

FROM: Mr. J. D. Thompson, Secretary
Finance & Administration Committee

DATE: 1990 April 17
COMM FILE:
DEPT FILE:

SUBJECT: A J CREATIVE MARKETING
- SPONSORSHIP OF THE HAMILTON STEELERS

RECOMMENDATION:

That the attached request of Mr. Jim Albanese, A J Creative Marketing, Official Representative for the Hamilton Steelers Soccer Club dated 1990 March 27 requesting a \$20 000 cash investment from the City of Hamilton to sponsor The Hamilton Steelers, be referred to the Treasurer and the Director of Culture and Recreation for review, comment and recommendation.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

\$20 000 cash investment from the City to sponsor The Hamilton Steelers.

BACKGROUND:

See attached letter.



MAR 29 1990

March 27, 1990

Mr. John Thompson
Secretary of Finance and
Administrative Committee
City Clerks Office
Hamilton City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Thompson:

Three Time Canadian Eastern Division Champions! The Hamilton Steelers remain the only team in the Canadian Soccer League to be in all three finals. With the best average win/loss record in Canadian soccer, the Hamilton Steelers are the most televised team in the League. They draw the largest crowds on the road and the team has successfully represented Canada in the Eastern United States, Hall of Fame game in Oneonta, New York the last two years in a row.

All this success on the field and we continue to struggle off the field.

Even though the Steelers represent excellent role models for our children, as evidenced by their smiling faces at the over 100 school appearances the members of the team personally make. Yet the private sector remains tight-fisted with their financial contributions to the team.

We need and are respectfully requesting financial support from The City of Hamilton.

The Steelers are excellent ambassadors for the City and they definitely play to win.

.../2

Page 2
Mr. John Thompson
Hamilton City Hall

March 27, 1990

May I suggest the following marketing opportunity for the City of Hamilton:

- | | <u>VALUE</u> |
|--|--------------|
| A) We can set aside a special televised TSN game and call it Hamilton Day at the Park | \$ 5,000. |
| B) Community Sponsor status for the City would include: | |
| - TSN game set aside for Hamilton Day | |
| - Write-up in program on the City | |
| - Option to distribute pamphlets at your game | |
| - Twelve season tickets | |
| - Pre-game sponsor plaque | |
| - Mention in our Hamilton Soectator ads and radio ads | |
| - Discount pricing on additional tickets | |
| - 25 adult game tickets for City use | |
| - 25 youth/senior tickets for City use | |
| - 50 tickets to be donated to charity of City's choice | |
| - Two 4 foot by 12 foot field banners | |
| - V.I.P. recognition at all Club functions | |
| - Half page advertisement in program | |
| - Right to use team logo and the phrase "Team Sponsor | \$10,000. |
| C) Game shirt exposure, the City crest will be worn on this official game shirt shoulder. The team will wear our City's crest into the other ten cities in the Canadian Soccer League from Victoria, British Columbia to our national capital in Ottawa. | |

The investment for the 4 inch crest on one shoulder, which also includes ten adult season tickets is \$12,000.

TOTAL VALUE: \$27,000.

BONUS: The City may purchase additional tickets at reduced rates subject to availability: Adults @ \$3.00 and Youth @ \$1.50.

The Hamilton Steelers are requesting from the City of Hamilton a \$20,000. cash investment.

.../3

Page 3
Mr. John Thompson
Hamilton City Hall

March 27, 1990

I will make myself available to meet with you or other City officials to discuss this opportunity and proposal at your convenience.

I look forward to your favourable response, hopefully in the month of April, 1990.

Yours truly,

A handwritten signature in cursive script that reads "Jim Albanese". The signature is written in dark ink and is positioned above the typed name and title.

Jim Albanese
AJ CREATIVE MARKETING
Official Representative for the
Hamilton Steelers Soccer Club
:glm
;enclosure

G.

FOR INFORMATION

REPORT TO: Mr. J. Thompson
Secretary, Finance & Administration Committee

FROM: Mr. J. Johnston
Commissioner of Human Resources

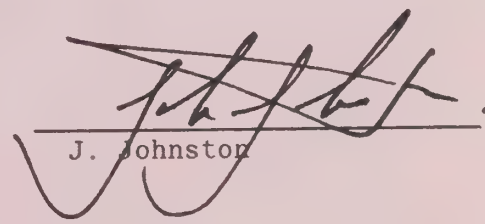
DATE: 1990 April 10
COMM FILE:
DEPT FILE: C-022-90

SUBJECT:

Performance Appraisal Reviews

BACKGROUND:

The attached list indicates the status of Performance Appraisals received by City Departments from January to March 1990.


J. Johnston

QUARTERLY PERFORMANCE REVIEW LISTING

REVIEWS RECEIVED BY HUMAN RESOURCES FOR THE PERIOD JANUARY - MARCH 1990

<u>DEPARTMENT</u>	<u>JANUARY</u>	<u>FEBRUARY</u>	<u>MARCH</u>
Building	3	1	2
C.A.O.	4	0	0
City Clerk's	0	0	0
Community Development	0	0	0
Culture and Recreation	8	1	2
Fire	0	0	0
H.E.C.F.I.	4	0	5
Information Systems	3	1	1
Legal	1	0	0
Parking Authority	0	0	0
Property	1	0	0
Public Works	2	2	5
Traffic	6	0	4
Treasury	0	0	0

H.

FOR INFORMATION

REPORT TO: Chairman and Members
Finance & Administration Committee

FROM: Mr. John Thompson, Secretary
Finance & Administration Committee

DATE: 1990 April 17
COMM FILE:
DEPT FILE:

SUBJECT: SPECIAL MEETINGS

BACKGROUND:

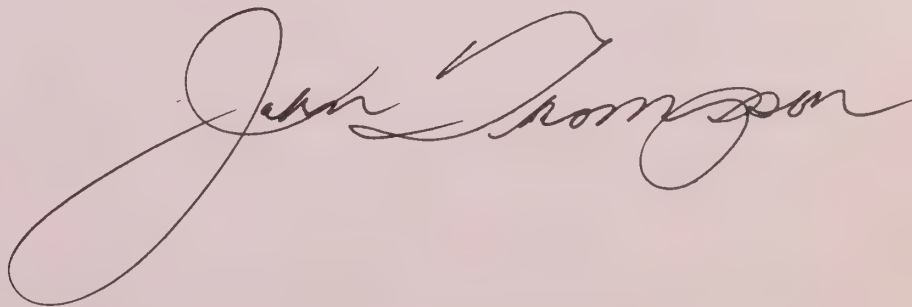
Arrangements have been made to hold special meetings of the Finance and Administration Committee as indicated below:

<u>Date</u>	<u>Time</u>	<u>Purpose</u>
Tues. 1990 April 24	6:00 p.m. Rm 233 prior to City Council	(1) Approval of the 1990 Mill Rates for the City, Region and Board of Education (2) Consider recommendation for appointment of Manager, Municipal Non-Profit Housing

NOTE: Dinner will be provided in Room 233 at 5:15 o'clock p.m.

Thurs. 1990 April 26	9:30 a.m. to 4:00 p.m. (approx.)	Consider 1990 Grant Appeals
----------------------	--	-----------------------------

NOTE: Lunch will be provided



c.c.: Aldermen's Secretaries

CA 401 HBL A05-
C51F31

K.E. AVERY
CITY CLERK

J.J. SCHATZ
DEPUTY CITY CLERK



Mrs. J. McAnanama
Chief Executive Officer
Hamilton Public Library

2nd floor
HAMILTON, ONTARIO
L8N 3T4

TEL: 546-2700
FAX: 546-2095

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

NOTICE OF MEETING

FINANCE AND ADMINISTRATION COMMITTEE

Thursday, 1990 April 19

9:30 o'clock a.m.

Room 233, City Hall

John Thompson
John Thompson
Secretary

A G E N D A

- 9:30 a.m. 1. Consent Agenda
2. City Clerk
- Citizen appointment to Hamilton Hydro Electric Commission
3. Commissioner of Human Resources
- (a) Contract Employment - Mr. Ed Faris
 - (b) Leave of Absence - Loretta Zajac
4. Manager of Purchasing
- Purchasing Management Association of Canada 65th Annual Conference, Hamilton, 1990 June 6 - 9 - Grant
5. Director of Property
- Notice to Vacate due to the non-payment of rent on City-owned lands
 - (1) Ann's Auto Sales and Service Limited - 441 Kenilworth N.
 - (2) Debonair Tavern, 410 Sherman N.

I

6. Alderman V. J. Agro

Institutional and Municipal Parking Congress - 1990
International Parking Conference and Exposition,
Re: Request for City to host luncheon

Recommendation: Be Referred to Economic Planning and
Development Committee

10:00 a.m. 7. Canadian Union of Public Employees, Local 5 - Allegations

Exhibits (a) Local 5 correspondence and related material in
chronological order
(b) Report of the Commissioner of Human Resources

11:00 a.m. 8. B R E A K

11:05 a.m. 9. Delegations:

(a) Mr. Ed Thomas - Request for financial support

NOTE: See Recommendation of Commissioner of Human Resources
attached.

11:15 a.m. 10. Taxi Advisory Committee

- Integrated Taxi Service

11. Treasurer

- (a) Approval of the 1989 Current Budget Overdrafts between
\$1,000 and \$5,000.
- (b) Approval of the 1989 Current Budget Overdrafts in excess
of \$5,000
- (c) O.M.E.R.S. Future Directions
- (d) Requests for additional funds from Standing Committees
- (e) Funding of "Beach Community Recreation Program"
- (f) Main St. W. Road Reconstruction; Western Gateway to
Hamilton - Financing

12. Director of Public Works

- Red Hill Creek Recreation Master Plan

13. New Business

14. In Camera Agenda

15. Mr. John Johnston, Commissioner of Human Resources - Remarks

16. Adjournment

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C51F31

K.E. AVERY
CITY CLERK

J.J. SCHATZ
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

TEL: 546-2700
FAX: 546-2095

NOTICE OF MEETING

FINANCE AND ADMINISTRATION COMMITTEE
Thursday, 1990 April 19
9:30 o'clock a.m.
Room 233, City Hall


John Thompson
Secretary

A G E N D A

- 9:30 a.m. 1. Consent Agenda
2. City Clerk
- Citizen appointment to Hamilton Hydro Electric Commission
3. Commissioner of Human Resources
- (a) Contract Employment - Mr. Ed Faris
 - (b) Leave of Absence - Loretta Zajac
4. Manager of Purchasing
- Purchasing Management Association of Canada 65th Annual Conference, Hamilton, 1990 June 6 - 9 - Grant
5. Director of Property
- Notice to Vacate due to the non-payment of rent on City-owned lands
 - (1) Ann's Auto Sales and Service Limited - 441 Kenilworth N.
 - (2) Debonair Tavern, 410 Sherman N.

I

6. Alderman V. J. Agro

Institutional and Municipal Parking Congress - 1990
International Parking Conference and Exposition,
Re: Request for City to host luncheon

Recommendation: Be Referred to Economic Planning and
Development Committee

10:00 a.m. 7. Canadian Union of Public Employees, Local 5 - Allegations

Exhibits (a) Local 5 correspondence and related material in
chronological order
(b) Report of the Commissioner of Human Resources

11:00 a.m. 8. B R E A K

11:05 a.m. 9. Delegations:

(a) Mr. Ed Thomas - Request for financial support

NOTE: See Recommendation of Commissioner of Human Resources
attached.

11:15 a.m. 10. Taxi Advisory Committee

- Integrated Taxi Service

11. Treasurer

- (a) Approval of the 1989 Current Budget Overdrafts between
\$1,000 and \$5,000.
- (b) Approval of the 1989 Current Budget Overdrafts in excess
of \$5,000
- (c) O.M.E.R.S. Future Directions
- (d) Requests for additional funds from Standing Committees
- (e) Funding of "Beach Community Recreation Program"
- (f) Main St. W. Road Reconstruction; Western Gateway to
Hamilton - Financing

12. Director of Public Works

- Red Hill Creek Recreation Master Plan

13. New Business

14. In Camera Agenda

15. Mr. John Johnston, Commissioner of Human Resources - Remarks

16. Adjournment

OUTSTANDING ITEMS

FINANCE & ADMINISTRATION COMMITTEE

1. Resolution for submission to FCM for legislation to improve municipality's ability to collect outstanding business taxes. Under review by Treasurer (1990 Jan.25)
2. Hamilton Public Library Board - establishment of user fee for residents outside the City - Report from Library Board pending (1990 Feb. 8)
3. Staff Committee to review Procedural By-law:
 - (a) for processing correspondence (City Council 1990 Mar. 13)
 - (b) to provide authority to Standing Committees to recommend to City Council that a matter or resolution be reconsidered (Capital Budget Meeting 1990 Feb. 15)
 - (c) to require that when a request for a Capital grant is denied, a two-thirds vote of members present when vote is taken would be required to forward Capital grant request to City Council for consideration and final disposition (Capital Budget Meeting 1990 Feb. 15)
4. Amendment to Grants Policy re: to delete subsection (d) of Section 16 B which provides for a provision of \$100 000 being made each year beginning in 1991 in the 1990-1994 Capital Budget for Capital Grants in view of the Committees decision to remove from Capital Budget (Capital Budget Meeting 1990 Feb. 15)
5. Review rationale for building new fire station at Upper Sherman & Fennell Ave. Area and cost effectiveness (Capital Budget Meeting 1990 Feb. 15)
6.
 - (a) Review Defibrillator Program in May with Fire Chief (Budget Meeting 1990 Feb. 23)
 - (b) Passing Costs for Mutual Aid to Area Municipalities (Budget Meeting 1990 Feb. 23)
7. Consider establishing limit to the number of conferences the same person can attend in any given year (Budget Meeting 1990 Feb. 23)
8.
 - (a) Policy to exempt Parking Authority from realty and business tax (Budget Meeting 1990 Feb. 23 and Regular Meeting 1990 Mar. 22) - Under review by Treasurer
 - (b) Examine feasibility of directing the net revenue from parking fines into the Reserve Account (1990 Mar. 22) - Under review by Treasurer

9. Review Mayor's Grant Account to ensure compliance with Income Tax Act and generally accepted accounting standards and principles. Report from Treasurer pending.
10. Policy for apportioning costs of C.U.P. to users (Budget Meeting 1990 Feb. 23)
11. Use of paper ballots at next election. Report from City Clerk Pending. (Budget Meeting 1990 Feb. 23)
12. Report on Hamilton Tiger Cat Football Club Agreement. (Budget Meeting 1990 Feb. 23)
13. Review Special Events Subsidy Fund (Budget Meeting 1990 Feb. 23)
14. Recommendations of Mundialization Committee (Budget Meeting 1990 Feb. 23)
15. Review need for Architectural Division (Budget Meeting 1990 Feb. 23)
Currently under review by Mr. Sage, Mr. Vyce, Mr. Johnston for report to Finance and Administration Committee
16. Work Place Smoking By-law and Smoking in Public Places By-law (Regular meeting 1990 April 5) All submissions for amendments and revisions under review by staff for report to the Finance and Administration Committee in September 1990.
17. United Senior Citizens of Ontario, Zone 14 - Temporary Office Space (Regular meeting for 1990 April 5)

2.
Corporation of the City of Hamilton

Memorandum

TO: Mr. J. Thompson, Secretary
Finance and Administration Committee

YOUR FILE:

FROM: K. E. Avery
City Clerk

OUR FILE:

PHONE: 546-3994

SUBJECT: CITIZEN APPOINTMENT TO HAMILTON HYDRO
ELECTRIC COMMISSION BY ONTARIO HYDRO

DATE: 1990 March 30

The Council of the Corporation of the City of Hamilton, in response to Ontario Hydro's new policy respecting the appointment of commissioners to municipal commissions, is required to submit to Ontario Hydro, a list of possible candidates to assist Ontario Hydro in making its citizen appointment to the Hamilton Hydro Electric Commission.

This new policy will in no way affect the appointment made by City Council to the Hamilton Hydro Electric Commission; however, it will require City Council to supply a minimum of two possible candidates to assist Ontario Hydro in making its appointment.

The City has since advertised for possible candidates for the Hamilton Hydro Electric Commission and attached is a letter received from Mrs. M. L. Dingle who is interested in serving on the Commission.

Although only one application was received for this position, Ontario Hydro requires a minimum list of two names for consideration for appointment and also requires a recommendation as to why, in Council's opinion, the proposed candidates would be suitable for appointment to the Commission.

I am forwarding this information to you at this time for your Committee's consideration and direction as Ontario Hydro will require this information by the end of 1990 May.


CC/mec

Attached

93 Dalewood Crescent
Hamilton, Ontario
L8S 4B8
March 28, 1990

RECEIVED

MAR 28 1990

CITY CLERKS

Delivered By Hand

Mr. K.E. Avery
City Clerk
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Avery:

Re: Ontario Hydro Citizen Appointment to The Hydro-
Electric Commission of the City of Hamilton


Please accept this letter and my resume as my request to be considered by the members of City Council as one of the candidates Council recommends for Ontario Hydro's citizen appointment to the Hamilton Hydro Commission.

I am completing my second two year term as Ontario Hydro's representative on the Hamilton Hydro Commission and at the present time, I am the Vice-Chairman.

I believe I bring a unique and useful perspective to the Commission. I have practiced law in Hamilton for twenty-five years and during that time, I have been active as a volunteer in many community organizations. I have over three years experience on the Hydro Commission and I welcome the opportunity to continue to contribute to my community as a Director of one of its vital services.

If you require more information or if anyone would like to meet with me, please let me know.

Yours faithfully,



Mrs. M.L. Dingle

MLD:mm
Encls.

MARY LOU DINGLE

CURRICULUM VITAE

Background

Graduated Brampton High School, 1955

Graduated McMaster University, General Arts, 1958

Graduated Osgoode Hall Law School, 1961

Called to the Ontario Bar with Honours, 1964

Joined Martin & Martin, Lawyers, Hamilton, 1965

Made a Partner of Martin & Martin, 1972

Made a Queen's Counsel, 1982

Community Involvement

Elizabeth Fry Society, Hamilton

1970 to 1975, Charter Member, Director, and
Vice-President

Metropolitan Hamilton District, Canadian Cancer Society

1970 to 1972, Commemoration Funds Chairman
1973, Vice-Chairman, Education Committee

Equal Rights Review and Coordinating Committee struck
by Senate, McMaster University

1972 to 1975, Member

Legal Aid Area Committee, Hamilton

1973 to 1982, Member

The Planned Parenthood Society of Hamilton

1973 to 1974, Director
1975, Vice-President

Interim Maternal and Child Health Care Committee (Clark
Committee) struck by Hamilton District Health Council

1975, Member

MacNeill Baptist Church, Hamilton

1975 to 1977, 1980 to 1983 and 1987 to 1989,

Deacon

1978, Member, Finance Committee

1983 to 1985, Member, Christian Education
Committee

1987 to 1989, Vice-Moderator

1989 to date, Moderator

Community Study and Action Committee, Association of
Early Childhood Education, Hamilton Branch

1977 to 1979, Member

Community Information Service, Hamilton-Wentworth

1978, Director

1979 to 1981, President

McMaster Divinity College

1979 to 1982, 1987 to date, Trustee

1981 to 1982, Vice-Chairman, Board of Trustees

1981 to 1982, Senator

Alternatives for Youth

1980 to 1982, Director

The United Way of Burlington, Hamilton-Wentworth
1981 to 1985, Director
1982 to 1985, Executive

The Canadian Club, Hamilton
1982 to 1984, Director

The Ontario Human Rights Commission
1982 to 1985, Commissioner

The Hamilton Law Association, Wills Subsection
Executive
1984 to 1989, Member

St. Joseph's Hospital Foundation
Bequest and Endowment Committee
1985 to 1987, Member

Hamilton Hydro Commission
1986 to date, Vice-Chairman

The Hamilton Foundation
1986 to 1987, Director
1987 to 1988, Treasurer
1988 to 1989, Vice-President
1989 to date, President

The Hamilton Gallery of Distinction
1987 to 1988, Director
1988 to 1989, Secretary

Other Miscellaneous Activities from 1965 to Date

Active Public Speaker

"TV Lawyer", Local Cable Television

Coordinator, Layman's Law Courses, Y.W.C.A. and Mohawk College

Founding member, George R. Allan School Lunch Program

Duty Counsel, Legal Aid Clinics

United Way Canvasser and 1978 Chairman, Lawyers' Canvass

McMaster University Medical School, Admissions Interviewer for 4 successive years

McMaster University 1980/81 Financial Campaign, Canvasser

Advertising and Sales Club Judge for Citizen of the Year for the years 1982, 1983, and 1984

3(a)

FOR ACTION

REPORT TO: Mr. J. Thompson
Secretary, Finance & Administration Committee

FROM: Mr. J. Johnston
Commissioner of Human Resources

DATE: 1990 April 10
COMM FILE:
DEPT FILE: C-020-90

SUBJECT: Contract Employment - Mr. Ed Faris

RECOMMENDATION:

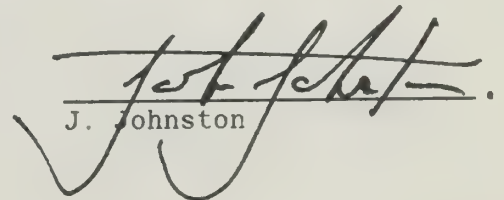
That Mr. Faris's services as Supervisor of Central Microfilming be contracted for a further three-month period commencing April 2, 1990 and ending June 30, 1990.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

n/a

BACKGROUND:

Mr. Faris's expertise is required to oversee new equipment being installed in the microfilming area of the Information Systems Department. Both Mr. Faris and the Director of Information Systems are in agreement to have Mr. Faris continue until June 30th when this assignment will be completed.


J. Johnston

FOR ACTION

4.

REPORT TO: Mr. John Thompson, Secretary
Finance and Administration Committee

FROM: Mr. T. Bradley
Manager of Purchasing

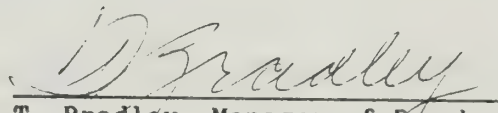
DATE: 1990 March 29
COMM FILE:
DEPT FILE:

SUBJECT: PURCHASING MANAGEMENT ASSOCIATION OF CANADA 65TH ANNUAL CONFERENCE,
HAMILTON, ONTARIO JUNE 6-8, 1990 - GRANT

RECOMMENDATION:

That a grant in the amount of \$5 000 be made to the Purchasing Management Association of Canada, Hamilton District, which will be used to assist in staging and hosting a conference with municipal subject content. The 65th Conference will be held in Hamilton for the first time at the Hamilton Convention Centre.

NOTE: Funds are provided in the Municipal Subject Content Account # CH 55307 80040.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

BACKGROUND:

From June 6 to the 8th of this year the Hamilton District of the P.M.A.C. will be hosting for the first time this national conference in Hamilton. We expect over 500 senior purchasing practitioners from St. John's Newfoundland to Yellowknife, Northwest Territories. Approximately 200 of these delegates will be from various municipal, provincial, territorial and federal public purchasing functions. The Minister of Supplies and Services for Canada, the Minister of Education for the Province of Ontario and government purchasing officials are included in our roster of speakers. There is a session on June 8 exclusively for public buyers, as well as general sessions on the environment, recycling, the goods and services tax, all related to purchasing in the public area. The three day convention will be held at the Hamilton Convention Centre. Delegates will be staying in five hotels within the City of Hamilton and will be visiting Dundurn Castle, the Royal Botanical Gardens as well as taking advantage of our golf courses and other facilities during their leisure time.

On the evening of June 6 it is expected that the 800 delegates including their guests will be entertained by the Canadian Warplane Heritage people at the Hamilton Airport with a mini air show and a dinner and dance to held in the hanger of the museum.

Appropriate recognition will be given to City of Hamilton for its contribution towards this 65th Conference.

FOR ACTION

APR 03 1990

REPORT TO: Mr. J. Thompson, Secretary
Finance & Administration Committee

FROM: Mr. D. W. Vyce
Director of Property

DATE: 1990 April 2
COMM FILE:
DEPT FILE: (4509)

SUBJECT: Notice to Vacate - (1) Ann's Auto Sales and Service Limited
441 Kenilworth Avenue North -
(2) Debonair Tavern, 410 Sherman Avenue North

RECOMMENDATION:

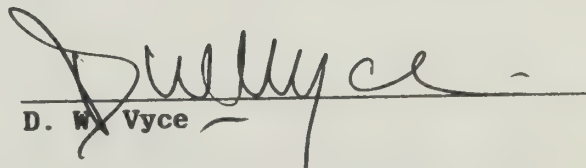
- (a) That approval be given to deliver notices to the following tenants for vacant possession of properties leased from the City of Hamilton to take effect 60 days after the date the Notice of Termination is delivered.

1. Ann's Auto Sales and Services Limited - 441 Kenilworth Avenue North
2. Debonair Tavern - 410 Birch Avenue

Note: These leases are being terminated pursuant to the provisions of Section 3 of the Lease agreement which reads:-

"This lease and any subsequent term for which this lease may be in force may be terminated by the Lessor or Lessee upon 60 days' prior notice in writing by either of them to the other."

- (b) That the City Solicitor be directed to prepare the necessary notices for delivery by the City Treasurer.
- (c) That the City Solicitor be directed to commence a lawsuit for outstanding arrears of rent.


D. W. Vyce

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

As of April 2, 1990 outstanding arrears of rent are as follows:

Ann's Auto Sales	-	\$2,200.00
Debonair Tavern	-	\$2,810.00

Each Tenant is four months in arrears of rent. This is a loss in revenue to the City of \$5,010.00 as of April 2, 1990.

BACKGROUND:

Both of these tenants are four months in arrears of rent. From the commencement of their tenancy, the rent payable has been late or not paid at all. We therefore recommend that the necessary action be taken to give these tenants a 60 day notice for vacant possession as per the terms in their lease agreement with the City of Hamilton.

c.c. - Mrs. P. Noe Johnson, City Solicitor
Attention: Mr. K. Thompson
- Mr. E.C. Matthews, City Treasurer
Attention: Mr. R. Camani

6.

FOR ACTION

REPORT TO: Chairman and Members
Finance & Administration Committee

FROM: Mr. J. D. Thompson, Secretary
Finance & Administration Committee

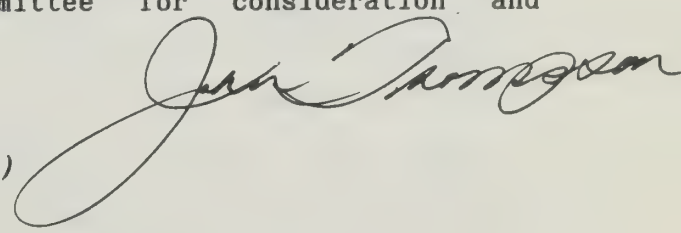
DATE: 1990 April 17
COMM FILE:
DEPT FILE:

SUBJECT: INSTITUTIONAL AND MUNICIPAL PARKING CONGRESS -
1990 INTERNATIONAL PARKING CONFERENCE AND EXPOSITION

RECOMMENDATION:

That the attached request of Mr. W. P. Turner, Director, Fire Safety, Security and Parking Services dated 1990 March 14 addressed to Alderman V. J. Agro for the City of Hamilton to host a light lunch for 200 to 250 Hospital/University delegates touring selected parking facilities in Hamilton as part of their 1990 Conference at a cost of approximately \$2 000 be referred to the Region's Economic Development and Planning Committee for consideration and recommendation.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)



BACKGROUND:

Because of the potential of City of Hamilton hosting a future International Parking Conference and Exposition which would attract over 1,000 delegates and having regard to the fact that the 1990 Special Civic Reception and Delegate Hostings Account has been expended, it is recommended that this request be referred to the Region's Economic Development and Planning Committee.



CITY COUNCIL
HAMILTON, CANADA

Alderman Vince Agro

71 MAIN STREET WEST L8N 3T4 • (416) 546-2730 • RES. (416) 528-2009 – WARD 2

20 March 1990

Mr. J. Thompson, Secretary
Finance & Administration Committee

Dear Mr. Thompson:

Attached is a copy of a letter I received from Mr. Paul Turner which is self explanatory.

Could you please place this matter on the agenda of the next meeting since there is a timing urgency with this request.

Thank you for your cooperation in this important matter.

Sincerely,

Vince Agro
Alderman, Ward 2

VJA:sn

Attch.

c.c. Mr. Peter Baker, Manager, Hamilton Parking Authority
Mr. W. P. Turner, Chedoke-McMaster Hospital, Box 2000, Stn. A., Hamilton,
L8N 3Z5

Chedoke-McMaster Hospitals

MAR 21 1990

CHEDOKE HOSPITAL

Symposium Road, Hamilton
L8N 3Z5
(416) 521-2100

Box 2000, Station 'A', 1200 Main Street West, Hamilton, Ontario L8N 3Z5 (416) 521-2100

McMASTER UNIVERSITY
MEDICAL CENTRE

1200 Main Street West, Hamilton
L8N 3Z5
(416) 521-2100

March 14, 1990

Corporation City of Hamilton
Attention: Alderman Agro
71 Main Street West
Hamilton, Ontario
L8P 1H4

Dear Mr. Agro

As you are aware, the Institutional and Municipal Parking Congress are holding their 1990 International Parking Conference and Exposition in Toronto in June. The City, University and ourselves usually send delegates to these Conferences.

Both Mr. Baker of your Parking Authority and I are on the Host Committee. Mr. Baker has arranged the Pipes and Drums of the Argyll and Sutherland Highlanders of Canada (Hamilton) to open the Conference. A normal session of the Conference is to tour selected Airport, Municipal University and Hospital Parking facilities. At the first meeting of the Committee I offered, as a member of the IMPC Board of Advisors that our Hospital and University host the Hospital and University Tours. My ulterior motive was to expose Hamilton to some of the delegates in the hope of hosting a future workshop which attracts approximately 1000 delegates. My offer was met with a rather significant silence from the Toronto delegates, particularly the University of Toronto.

We have now been selected to host the facility tours for the University and Hospital delegates who will be bussed back and forth. There is normally 200-250 Hospital/University delegates touring the selected parking facilities

The reason for this letter is that, having been successful, I realize that we are faced with a whirlwind tour due to time constraints. Leave Toronto Sheraton Centre at approximately 9:30 am and have the delegates back in time for lunch at noon.

Would it be possible for the City of Hamilton to host a light lunch - sandwiches, coffee at Dundurn Park? This would extend our return to approximately 1:30 pm. Municipal delegates, of course, are touring Toronto Parking Authority. I selected Dundurn Park due to it being on the return route to Toronto and it would show delegates an interesting side of Hamilton.

I would appreciate any assistance you can give me in "showing off" Hamilton. The Hamilton portion of the Workshop and Exposition is scheduled for June 6, 1990.

Yours Sincerely

CHEDOKE-McMASTER HOSPITALS

W. Paul Turner

W.P. Turner
Director
Fire Safety, Security & Parking Services

cc: P. Baker

Affiliated with the

Faculty of Health Sciences, McMaster University



President
Fred Loft

Secretary
Sid Gratton

April 10, 1990

7.
EXHIBIT(a)

PRESS RELEASE

This is a follow up protest to gain the public's attention to the fact that Local Five was not only muzzled at City Council but also at the Finance and Administration Committee. This Committee meets every other week but Local Five as of this date have not been invited to discuss our issues with them. It is quite obvious from comments made that they realize we have problems in our system, not only at the civic level but also the regional level.

An independent investigation of the Human Resources Centre, the Corporation of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth is needed to point out the inconsistencies in the system that have been created "in house". This is the reason that Local Five demands an outside body to investigate our complaints. Local Five has tried every avenue through the normal procedures in place, but it has been to no avail. Local Five is losing jobs while management is creating high paying salaried positions while restructuring departments. Just take a look at the salaried positions created over the last five years. It is outrageous!

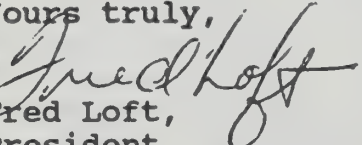
When Local Five asked for Lead Hand positions to curb costs on salaries, benefit packages, cost of vehicles and the cost of operating said vehicles, it was ignored. They would rather cut from our workforce. Local Five is snubbed when we ask for some minimal financial assistance for Literacy training. We are snubbed when it comes to in house training. It is good for all other employees except Local Five employees.

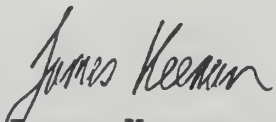
The City and Region would rather hire outside for given positions rather than use qualified Local Five personnel. To put it quite simply, if they don't like you, you are not going to move ahead. There is tampering in the hiring practices of the City and Region at the entry level and promotional level. This includes full time, part time and student positions. These Department Heads think they have their own little kingdoms and run them as such, using and abusing people at their leisure.

They are not only abusing employees but also the taxpayers of this community with their interference in systems and procedures already in place. The Human Resources Centre merely administrates the problem as directed by Department Heads. We need a more stable system not only in the entry level process, but indeed in the whole operation. Files should not be pulled at random nor by personal request, whether it is by a Department Head or Alderman.

There must be a system of honesty and integrity. Perhaps each applicant can be given a call number that will eventually give an individual an equal opportunity of employment with the City and the Region. This call number cannot be substituted or duplicated, ensuring no tampering in the future nor should any be allocated to management personnel.

Yours truly,


Fred Loft,
President.
C.U.P.E. Local Five.
:sc


James Keenan,
Executive Committee Member,
C.U.P.E. Local Five.

HAVE YOU APPLIED FOR A JOB WITH THE CITY OR REGION?

Has your application ever been acknowledged? Have you ever received an interview? Are you one of the many individuals who have been overlooked by this City and Region?

C.U.P.E. Local 5 invites you to attend a peaceful demonstration on April 10th, 1990. To continue our struggle for an independent inquiry into the hiring practices of these two employers, as well as many other serious issues dealing with the disposition of your hard earned tax-dollars that only an outside body can evaluate fairly.

Meeting to start at C.U.P.E. Hall, Barton & Bay Streets at 5:30 p.m.
Rally to City Hall at approx. 6:15 p.m. Council starts 7:30 p.m.



Canadian Union of Public Employees **LOCAL FIVE**

THE BARTON
SAT. APRIL 10, 1990

K.E. AVERY
CITY CLERK

J.J. SCHATZ
DEPUTY CITY CLERK



THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

TEL: 546-2700
FAX: 546-2095

1990 April 4

RECEIVED

APR 05 1990

HUMAN RESOURCES CENTRE

Canadian Union of Public Employees
231 Bay Street North
Hamilton, Ontario
L8R 2R1

Attention: Mr. Fred Loft, President
C.U.P.E. Local 5

Dear Mr. Loft:

This will acknowledge receipt of your letter of 1990 March 22 addressed to the Finance and Administration Committee providing substantiation of Local 5's complaints and concerns.

Please be advised that it is the intention of the Chairman, Alderman B. Hinkley, to place your correspondence on the agenda of the Finance and Administration Committee meeting to be held Thursday 1990 April 19th. Your letter will be considered along with the report from the Commissioner of Human Resources.

I will advise you later of the time this matter will be considered by the Committee.

Yours truly,

John Thompson, Secretary
Finance & Administration Committee

c.c. All Members of City Council
Mr. L. Sage, City Chief Administrative Officer
Mr. M. Carson, Regional Chief Administrative Officer
Mr. J. Johnston, Commissioner of Human Resources

Canadian Union of Public Employees - Syndicat Canadien de la Fonction Publique

LOCAL FIVE

231 Bay Street North, Hamilton, Ont. L8R 2R1

Telephone: 416-527-3391

President
Fred Loft

Secretary
Sid Gratton

March 22, 1990

Finance and Administration Committee,
City Hall,
Hamilton, Ontario.

This is a brief synopsis of our complaints or should we say substantiation of our complaints listed February 20th and March 7th, 1990.

1. TAMPERING

Taking this section by section, one only has to ask the Director of the Cemetery how many of his immediate family have worked for and are still working for this Corporation at any one time. This includes full time, part time and students.

In the Public Works Department, Streets and Sanitation Divisions, you will find that all or nearly all of the Foremen have immediate or secondary family members working for this Corporation. Did they all get hired by waiting in line like members of the general public? I should say not. This practice also leads to senior management of the Public Works Department. Central Garage have recently hired immediate relatives of City Foremen and an ex Supervisor in their section. This can and will be verified. There may be others working there who are also secondary relations.

We can also prove tampering with Foremen who before joining the Corporation have brought some of their fellow employees in their previous employment into the Corporation by hiring them ahead of people who waited in line. The Culture and Recreation Department is one of the biggest abusers of these improprieties.

The information above is enough on its own to warrant an independent inquiry.

.....2

2. PATRONAGE APPOINTMENTS

Who you know not what you know in other words favoritism, most certainly those with on the job experience are never taken into consideration.

We question promotional appointments based on seniority, equivalent skills and qualifications in the following sections: Public Works, District #2, District #4, District #5, District #7, Sanitation Section, Parks East and West, Sports Facilities, Central Garage and Culture and Recreation. We feel most strongly that if these divisions and districts are investigated, the answers coming out of the investigation will clearly indicate a definite need for an independent inquiry.

3. INDEPENDENT INQUIRY

On the question of an independent inquiry, Local Five has tried on previous occasions to have these issues addressed in house. We have used all of the proper procedures in place to resolve these problems but they have been in vain. The problems continue to grow at an alarming level. The taxpayers of this City and Region which include many of Local Five members deserve to know how their City and Regional dollars are being administrated and abused.

4. RECONSIDERATION OF P.E.P.

This performance excellence program is supposed to be the answer to all the City and Regional employees' morale and other related problems. It will take approximately one to three years to implement this program. If you spend a minute amount of the proposed cost (ie. \$540,000 just to begin this program) on the independent inquiry to deal with the issues previously stated, the employees of the City and Region will be happier.

If the Finance and Administration Committee refuses to address our concerns with proper policies and procedures, then we will go to the Premier of this Province to ask for that independent investigation of our Municipal Governments.

Through our complaints to Council and the Finance and Administration Committee, one must know that we, Local Five, are not at war over these issues, on the contrary, we feel we are acting in a very business like manner but our suggestions are either shelved, disregarded or shrugged off.

We have taken the position that Lead Hands in the City Districts are a cost saving for the City and have accepted the positions as part of the workforce. We see this as a necessity for both parties.

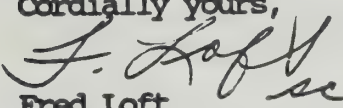
The Union has suggested jobs which could and should be used as viable work projects for the existing workforce in the maintenance of the City and Region and not contracted out. It seems our jobs are either being contracted out or moved to another jurisdiction.

- The Finance and Administration Committee suggested we go through proper procedures to air our complaints but we can only repeat that we have tried that route through the years and found it unproductive because it questions the Employer's managing ability from top to bottom.

We have brought our complaints to your attention without naming names, even though a list has been prepared and will be introduced to all concerned when we feel the time is right.

We again request an independent inquiry into our complaints mainly to protect those who would come forward and speak out without having to fear retribution, discrimination or harassment by possible guilty parties.

Cordially yours,


Fred Loft,
President.
C.U.P.E. Local 5.
FL:sc

cc: Mr. J. Johnston
Mr. L. Sage
Mr. M. Carson
City Council
Media

K.E. AVERY
CITY CLERK

J.J. SCHATZ
DEPUTY CITY CLERK



THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

TEL: 546-2700
FAX: 546-2095

1990 March 16

RECEIVED

MAR 20 1990

HUMAN RESOURCES CENTRE

Canadian Union of Public Employees
231 Bay Street North
Hamilton, Ontario
L8R 2R1

Attention: Mr. Fred Loft, President
C.U.P.E. Local 5

Dear Mr. Loft:

The Finance and Administration Committee at its meeting of March 8, 1990, on referral from City Council, considered your statement of February 27, 1990. The Committee adopted the following resolution:

"That Local 5 be requested to provide substantiation for the allegations set out in their press release of February 27, 1990 to both City Council and the Commissioner of Human Resources and further, that the Commissioner of Human Resources be directed to prepare a response to these allegations and, that the Finance and Administration Committee convene a special meeting to hear from both parties and consider appropriate action."

Please undertake the necessary steps to provide me with the specific details of your allegations to facilitate the Committee's consideration of this matter.

Yours truly,

John Thompson, Secretary
Finance & Administration Committee

c.c. Alderman B. Hinkley, Chairman, Finance and Administration Committee
Mr. L. Sage, Chief Administrative Officer

~~Mr. J. Johnston, Commissioner of Human Resources~~

March 7, 1990

TO: FINANCE AND ADMINISTRATION COMMITTEE
CITY OF HAMILTON
MEDIA, ALL ATTENDEES

Local Five has recently protested at City Council to highlight a number of concerns that require your immediate attention. We must point out, however, that we speak only of the concerns that are affecting the members of this unit as well as individuals from the public who are seeking employment with this Corporation. Further to this, we are not pointing the finger at individual employees who have been hired or promoted but indeed we are most definitely aiming our concerns directly at Management whom we feel have been in a conflict of interest situation at the very least dealing with the hiring and promotional process. These concerns we feel will be relatively easy to substantiate.

The Departments on the Civic Side of this issue are:
Public Works - Cemetery, Streets, Parks, Sanitation and Central Garage

Culture and Recreation - Most notably Rink Facilities. This is the only area of concern for Local Five. However, other Local unions may have problems with community centres.

Before we proceed with this brief, we will point out that some Local Five members have immediate family who have benefited from the tampering of the hiring process. We as a Local do not condone this practice. We do however feel that because you are an employee of the Corporation of the City of Hamilton, your family whether immediate or secondary must fall in line with the normal practice or should we say what we are told is supposed to be the normal practice of Human Resources.

We expect denial of our complaints as that was the case the last time this Local raised issues of a similar nature. The complaints at that time were not addressed and the procedures in place have only been further undermined and ignored to date.

Local Five is limited to what it can do within its Collective Agreement with the Employer. That is why we took our concerns to Council as well as the media and the general public. We will proceed to address our concerns one by one re our letter of February 27, 1990.

1. TAMPERING

Hiring - One only has to look at Local Five's seniority list to draw the conclusion that individuals related to middle or senior management, whether directly or indirectly and some members of Local Five whether directly or indirectly, have been hired by the Corporation of the City of Hamilton to give a substantial feeling that tampering has taken place.

Promotion - Just ask the individual employees working with the Corporation if there is a favoritism re promotion. The criteria for positions is anything but consistent. One area however is quite clear. An individual's on the job experience is given no consideration whatsoever.

Because of the personal nature of the complaint, Local Five has refrained from using names, however if the Committee decides to go in camera, we will use names to substantiate our claims. Notwithstanding the fact that if these issues do not receive the proper attention, we will certainly go back to the media.

2. PATRONAGE APPOINTMENTS

All too often the promotional appointments have already been made although not administratively processed. This is a practice that should cease immediately. There are a number of employees within this Corporation who are more than capable of filling positions that become available based on their day to day experience on the job. These individuals however are kept at the same level because they perform the day to day operations of the employer "consistently". Therefore, that becomes the reasoning for them not to advance. We will request that all promotions over the past year be reassessed although we will go back further to substantiate our claims if necessary.

3. INDEPENDENT INQUIRY

We feel most strongly that an outside body be brought in to investigate the improprieties in the system. The monies being proposed on a P.E.P. would be better spent in this capacity.

Morale - It has been mentioned by Alderman Gallagher that employees are unhappy. It is no wonder when he publicly humiliates not only Local Five employees but all employees. He did not go to the media and tell them that the unions involved in Central Bargaining agreed there was an absenteeism problem and that there were individuals abusing the system. Also he did not say that Management were equally responsible for that problem as they did not follow the proper procedure and discipline.

Morale problems are also increased with promotion tampering, patronage appointments, and delegation of day to day duties (the buddy system).

The constant threat of contracting out (union busting), the restructuring of Departments namely Parks and Recreation with absolutely no input from employees about to be affected by such changes and the failure to address complaints through Labour Management also increases morale problems. At Labour Management Meetings complaints are talked about but not followed through.

These points can be substantiated through the Minutes of such meetings or lack of them via the Culture and Recreation Department. The fact that when we do receive Minutes from this Department, the documentation is twisted to misinterpret the full content of such meetings.

4. RECONSIDERATION OF P.E.P.

Local Five is now on record as being in favour of an Employee Incentive Program with all civic and regional locals being involved from the outset of such a project. Until we deal with the favoritism and interference of procedures and policies in place, spending excessive monies is a waste of time. We recommend that City Councillors take their position to Regional Council and make a motion to reconsider their position with respect to P.E.P. and deal with today's problems.

5. Local Five is anxious to complete the Job Evaluation process before embarking on any other projects other than our Collective Agreements.
6. We have asked for and will continue to ask for the Lead Hand positions to be increased within the scope of Local Five. We had agreed to this at Labour Management but this was put on the back burner. We would also like this to extend to the Culture and Recreation Department re Rink facilities "leading" to a more efficient and cost effective service to the taxpayers of this community.

Cordially yours,

Fred Loft,
President.
C.U.P.E. Local 5.
FL:sc

Corporation of the City of Hamilton

Memorandum

*****RECEIVED*****

TO: John Thompson, Secretary
Finance and Administration Committee

YOUR FILE: 546-4587

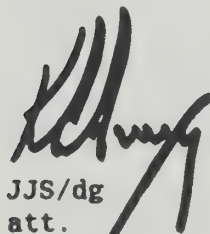
FROM: Mr. K. E. Avery
City Clerk

HUMAN RESOURCES CENTRE
OUR FILE:
PHONE: 546-4587

SUBJECT: CANADIAN UNION OF PUBLIC
EMPLOYEES - LOCAL FIVE

DATE: 1990 March 1

Attached, please find an open letter dated February 27, 1990 from the President of CUPE Local Five which City Council at its meeting on Tuesday, February 27, 1990 referred to the Finance and Administration Committee.


JJS/dg
att.

c.c.: Mr. L. Sage, Chief Administrative Officer
Mr. J. Johnston, Commissioner, Human Resources ✓



231 Bay Street North, Hamilton, Ont. L8R 2R1
February 27, 1990

Telephone: 416-527-3391

To All Concerned:

Local Five has chosen this course of action to peacefully demonstrate our deep rooted concerns that have clearly been ignored by senior management and The Human Resource Department.

When complaints are registered the individuals who are responsible for the complaints are then asked to investigate it. the complaint is then twisted, turned and manipulated to make it's substance invalid and vetoed.

The Human Resource Department and senior Management appear to condone violations of Collective Agreements.

Local Five is totally appalled by the constant threat of contracting out which in itself is a form of UNION BUSTING.

The concerns that are listed on the following page are being made as they do not only affect individual employees, but also their families, it also affects the general publics equal right to employment without interference.

They also deal with morale and other related problems ie. absenteeism. Local Five employees were harshly criticised by Alderman Gallagher for the high cost of absenteeism.

Both he and the Human Resource Department failed to mention that the proper steps in place were never enforced to cure the problem before it got out of control. ie. discipline making Management equally responsible.

Until Management cuts out the tampering in the hiring process and eliminate the favouritism in the work place, the proposed expenditure of \$540,000 of the Taxpayers hard earned monies just to implement a P.erformance E.xellence P.rogram is a complete waste of time.

Local Five would like to be recorded as being in favour of an E.mployee I.centive P.rogram where the local has full input including the implementation of such a project.

Cordially yours,

A handwritten signature in cursive script, appearing to read 'Fred Loft', is written over the typed name and title.
Fred Loft
President
CUPE Local Five

(OVER)

LOCAL FIVE CONCERNS

To Council, Media, Public:

- 1.) Tampering in all aspects of the hiring process - not only at the entry level but all levels within The City of Hamilton and the Hamilton Wentworth Region.

Local Five would like to see equal opportunity for all in the hiring process and promotional process.

And equal opportunity for all Local Five employees to advance through the system with education not being the sole criteria in dismissing their chances at promotion.

- 2.) Stop Patronage Appointments ie. individuals already being chosen before the interview process has taken place.
- 3.) Local five would like to see an Independent Inquiry investigate all aspects of hiring for both The City of Hamilton and the Hamilton Wentworth Region. We feel that this is the main reason for Morale and other related problems.
- 4.) Regional Council should reconsider their position on the Performance Excellence Program.
- 5.) Local Five feels that the Job Evaluation Process (which seems to be at a standstill) be completed before the City and the Region adopt any kind of Incentive or Excellence Program.
- 6.) Local Five has been instrumental in asking management to implement Lead Hands position which would provide a more efficient and cost effective service to the Taxpayers of the community.

7.
EXHIBIT (b)

FOR ACTION

REPORT TO: Mr. J. Thompson
Secretary, Finance & Administration Committee

FROM: Mr. J. Johnston
Commissioner of Human Resources

DATE: 1990 April 12
COMM FILE:
DEPT FILE: C-023-90

SUBJECT:

Local 5 Allegations

RECOMMENDATION:

That the City of Hamilton and C.U.P.E. Local 5 agree to contact the Ministry of Labour and enter into a Relationship by Objectives program. (Preventative Mediation) Further that C.U.P.E. Local 1041 be invited to participate.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

The cost of the program is shared by the employer, the union and the Ministry of Labour. Exact costs can be provided to the Committee at such time as the scope of the program is negotiated by the Ministry.

BACKGROUND:

In recent weeks Local 5 has demonstrated at two City Council meetings and has issued four press releases which outline a number of allegations with respect to hiring and promotion practices within the City of Hamilton. The general nature of these allegations and the lack of specific details has made it difficult to investigate. In preparing this response I have taken an extremely broad scope and attempted to address as many areas as possible.

The report has been prepared in two parts. Part 1 is a public document and Part 2 is a confidential document detailing all of the vacancies for which members of Local 5 have applied and contains the names of all applicants as well as the Interviewers assessments of the applicants' strengths and weaknesses.

Local 5 represents approximately 550 employees at the City of Hamilton which is approximately 10% of the employees for whom we provide Human Resource services. Local 5 members are located primarily in the Department of Public Works and the Department of Culture and Recreation. The Human Resource Centre works with 16 unions representing almost 6000 employees throughout the City and the Region and contact has been made with the largest to inquire whether they also wish to express concerns. The response has been no.

PROCESS:

The Human Resource Centre is a centralized facility for processing applicants for vacancies in the City of Hamilton and the Region. The Human Resource Centre is responsible for providing resource pools of qualified applicants for consideration by City departments and others. Upon selection by the department we review for compliance with collective agreements, legislation, and city policy. A description of our process would state that we use the decentralized model common to most public and private employers placing hiring decisions in the hands of departmental managers.

In 1989, the Human Resource Centre received approximately 15,000 applications for employment and processed 3,768 internal applications for promotion. It is our practice to refer all internal applications for consideration. Additionally every second year, in excess of 1,000 applications are processed for employment in the Fire Service. (APPENDIX "A")

I have attached the following to assist the Committee in its understanding of this process.

APPENDIX "B" - Flow Chart outlining the process for hiring

APPENDIX "C" - General Selection Procedure - City of Hamilton

APPENDIX "D" - Human Resource procedures for requisition forms

APPENDIX "E" - Guide for Human Resource Interviewers

In late 1989, we hired two Interviewers to assist departments in the hiring process.

There has also been some criticism of the communication by the Human Resource Centre with applicants for employment. Individuals who appear in person at the Human Resource Centre are informed in person at the time of application of our procedures. Individuals who apply in writing receive a written response.

There has also been criticism for our failure to provide all applicants with an interview. As Aldermen who have participated in the hiring of Department Heads are aware, it is not uncommon to have 50 or 60 applicants for a single vacancy. The procedure used by the City short lists applicants based on information provided by the applicant and interviews are given to applicants on the short list. Providing every applicant with an interview is possible, however, it would require the services of an additional 6 Interviewers. This would be a significant and costly undertaking which I do not recommend.

I have recommended to departments and it is presently under consideration that labourers and students be selected from a pool which would be created using similar procedures to our present selection of a pool for the Fire Service.

RELATIONSHIP WITH LOCAL 5

While the City has been able to establish a good working relationship with other C.U.P.E. locals, the City's relationship with Local 5 has been strained for many years. This was most apparent in the mid 1980's with as many as 160 grievances backlogged awaiting arbitration. Changes in management at that time led to a dialogue between the Union, Cheryl Lowe, Joe Pavelka and myself which led to resolution of these grievances. Since that time a concerted effort has been made by management to continue this dialogue through greater emphasis on grievance resolution and through the labour/management meeting procedure outlined in the collective agreement.

There were a number of significant achievements by both sides, as an example, a protocol to resolve the assignment of winter overtime was brought about which has resolved as many as 100 grievances per year. Overall, however, this emphasis has not led to a reduction in the number of grievances being filed. What has been accomplished is that more grievances are being resolved through compromise by the parties and fewer require the need for arbitration.

In the preceding 12 months there have been 7 labour/management meetings with an 8th meeting scheduled for April 25th. I have included the minutes of these meetings in the confidential section of the report. (CONFIDENTIAL APPENDIX #1) Local 5 has alleged in their press releases that their concerns are being ignored. This conclusion is inconsistent with the facts presented. I presume the issue is actually how many of their concerns are being resolved in their favour as opposed to compromise solutions or management solutions.

In summary we address more grievances within Local 5 than from all of the City's other union locals combined. More labour management meetings are held with Local 5 than all of the City's other union locals combined. My recommendation is aimed at bringing the cause of this friction to the forefront in a third party controlled environment and seeking solutions acceptable to both parties.

PROMOTIONS:

Promotions sought by members of Local 5 can be divided into four categories.

(a) Vacancies within Local 5

Sixty-six vacancies were available. Local 5 members did not apply for 12 of the vacancies. Of the remaining 54, all were awarded to Local 5 members, 50 were awarded to the senior applicant, and 4 were awarded to qualified applicants.

(b) Vacancies within Local 1041 (Foremen/women Union)

Twenty-one vacancies were available. Eight were awarded to members of Local 1041. Of the remaining 13, 10 were awarded to Local 5 applicants and 3 to external applicants.

(c) Vacancies within Local 167

Two vacancies were applied for by Local 5 candidates, neither was successful.

(d) Vacancies within non-union

Six vacancies were applied for by Local 5 candidates, none were successful.

A statistical summary of this information is enclosed in the public report as Appendix "F". A detailed outline of all of the promotions including all applicants and the reasons for acceptance or rejection of the application is included in the confidential information.
(CONFIDENTIAL APPENDICES 2A, 2B, 2C, 2D, 2E)

Local 5 has stated in their media release that they had previously expressed dissatisfaction with the promotion process alleging that Local 5 members were being overlooked. They state that these concerns were not addressed.

The then Personnel Committee, under the Chairmanship of Alderman Hinkley, requested a report of the Director of Public Works which was subsequently tabled at a public meeting of the Committee. A copy of that report is attached as Appendix "G". That report is consistent with my findings that the majority of promotions within Local 5 and Local 1041 are given to Local 5 members.

I have personally received one verbal complaint from Local 5 with respect to these promotions and I reviewed one grievance. The grievance was with respect to a vacancy within the jurisdiction of C.U.P.E. Local 167 which was awarded to a 167 member in compliance with the Collective Agreement between the City and Local 167. Local 5 was not prepared to recognize the jurisdiction of their sister Local, however, this matter was resolved through the involvement of the national representative. The complaint which I received was a recent one and dealt with a position within the jurisdiction of Local 1041. I investigated this matter and a copy of the report of my Interviewer is included in the confidential section of this report. I support her conclusions. (CONFIDENTIAL APPENDIX #3) My findings were conveyed verbally to Mr. Fred Loft, President of Local 5, several weeks prior to the recent demonstrations.

HIRING

A full investigation into external hiring has been hampered by the lack of specificity in Local 5's allegations. I therefore concentrated my efforts on the largest group of new hires, namely Labourers in the Department of Public Works. A list of all newly hired Labourers in the last year is attached as Appendix "H". We cross checked the names against the names of other City employees and reviewed the original applications to determine if there was any indication of a violation of the City's policy.

It is not our practice to keep information on the relationships of our employees. The policy of the City of Hamilton addresses only direct reporting relationships between spouses, children, and parents, in compliance with the Human Rights Code of Ontario.

Given the information provided, I was unable to find any evidence to support the allegations put forward by Local 5.

JOB EVALUATION

This is the most perplexing of their issues. The Job Evaluation Program is jointly administered by C.U.P.E. and the City. Nine union members and nine management representatives were seconded from their regular employment and have spent almost a year revising job descriptions and rating positions. The minutes of the Steering Committee meetings clearly indicate that management was constantly seeking a faster pace in the process and the Unions were reluctant.

The Local 5 ratings were completed in November 1989 and a negotiating meeting was quickly arranged. The first with any union. At that meeting we provided the union's representatives, Fred Loft and Jim McDonald, with a draft proposal for a maintenance document which they agreed to consider. We met again on January 11, 1990 and we provided them with a series of factor weighting to be used in establishing job rankings. The union had not yet reached a decision on the maintenance document nor was it prepared to comment on the weighting issue and wished to consult with their advisors from the national union. On January 22, 1990, a meeting was held with Local 5 with the national Job Evaluation representative in attendance and Elizabeth Bourns, Manager of Wage and Salary Administration in the Human Resource Centre. Both offered to assist Local 5 with computer models of various weighting.

The next meeting on February 27th was held for the purpose of receiving Local 5's position on the weighting. Fred Loft and Jim McDonald, their representatives, stated at the meeting that they had not had time to review their position and would get back to us when they were prepared. No further contact has been received from Local 5 with the exception of their media release.

In conclusion, the employer has been ready to negotiate for some time and has been delayed by the lack of preparation on the part of Local 5.

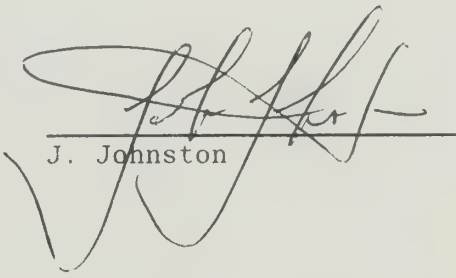
CONCLUSION

This report has dealt with the City's practices during the last year. It would be inappropriate for me to comment on practices which preceded my tenure and about which I have limited knowledge. The facts I have put forward would indicate that steps need to be taken to enhance our relationship with Local 5, however, those same facts would dispute any widespread difficulties with hiring or promotion. The failure of other unions which represent over 85% of the employees of the City and the Region to step forward and support Local 5 would suggest that at the very least if there is a problem that it is localized and not widespread. Within that localized environment statistics show that the overwhelming number of promotions went to Local 5 employees and the majority of those were determined on the basis of seniority.

On the subject of hiring, there are human rights constraints on what information we can request from applicants. It is difficult to assess what may have influenced individual managers in their selections, however, the data I have reviewed shows no pattern of hiring relatives.

Similarly, on the question of Aldermanic involvement as outlined in their press release of April 10, I have no evidence of that occurring.

I would conclude that there is a need to establish a better working relationship with Local 5. We have successfully used the Preventative Mediation process supervised by the Ministry of Labour with two other local unions in the past five years and I would recommend that is the process which we follow in this matter.



J. Johnston

APPENDIX A

RECRUITING STATISTICS (1989)

(overall summary)

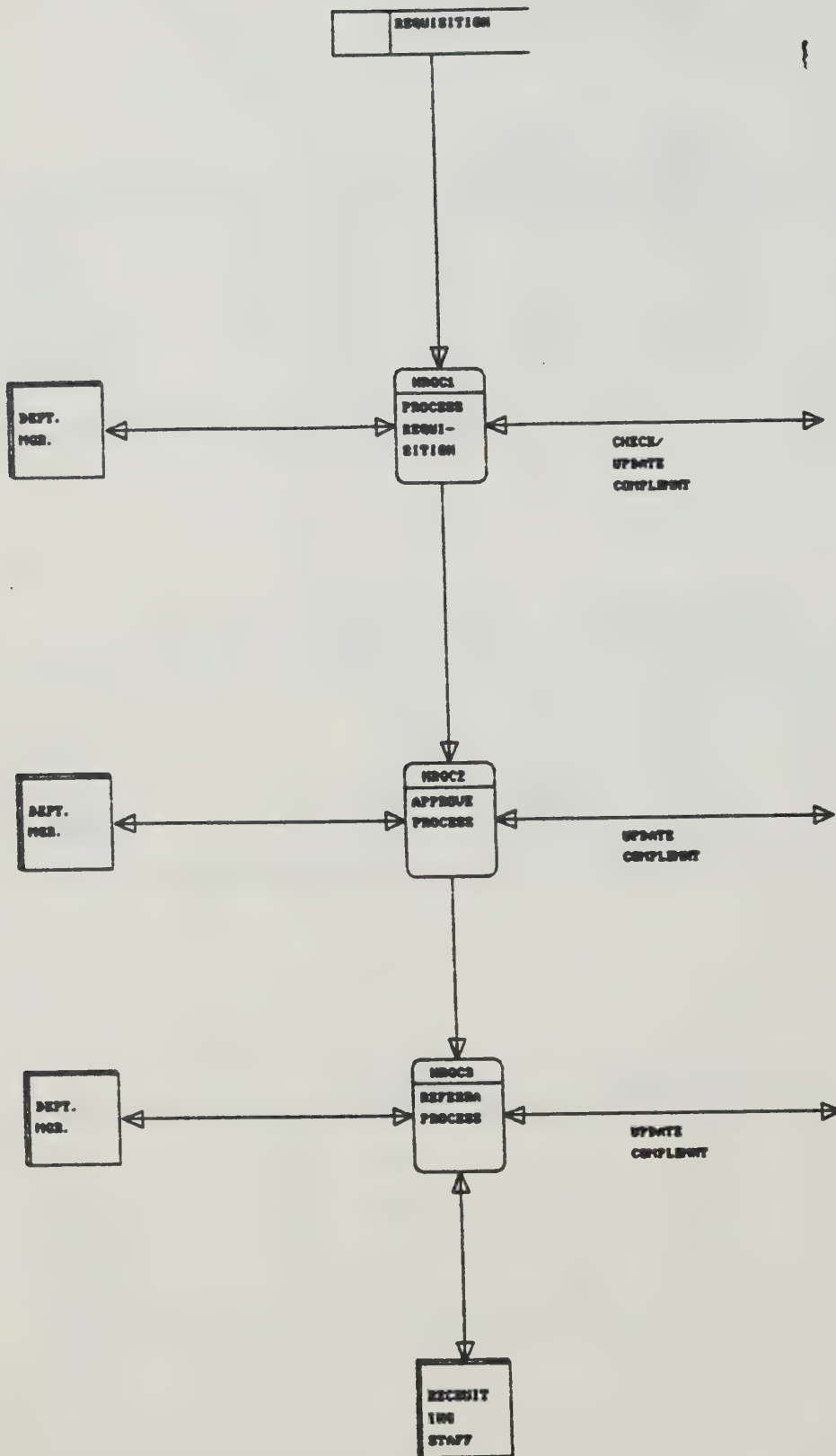
	#VACANCIES	#INTERNAL REFERRALS	#EXTERNAL REFERRALS	TOTAL # REFERRALS
CITY	834	1182	1854	2778
REGION	966	2490	1914	4416
<u>TOTALS</u>	<u>1800</u>	<u>3672</u>	<u>3768</u>	<u>7194</u>

	# POSITIONS FILLED	#INTERNALS HIRED	#EXTERNALS HIRED
CITY	804	330	474
REGION	810	576	234
<u>TOTALS</u>	<u>1614</u>	<u>906</u>	<u>708</u>

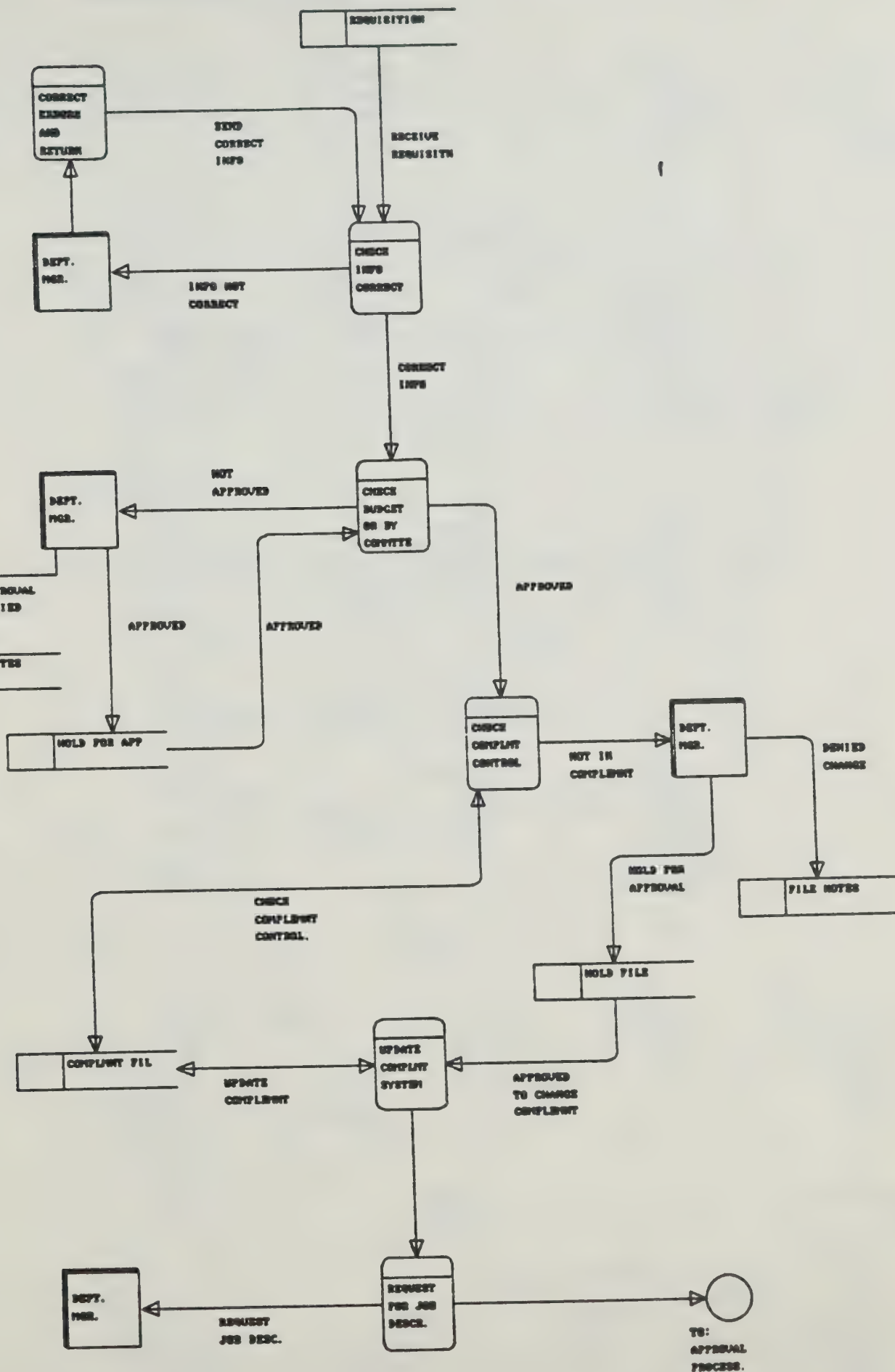
	# VACANCIES	# ADVERTISEMENTS
CITY	834	48
REGION	966	66
<u>TOTALS</u>	<u>1800</u>	<u>114</u>

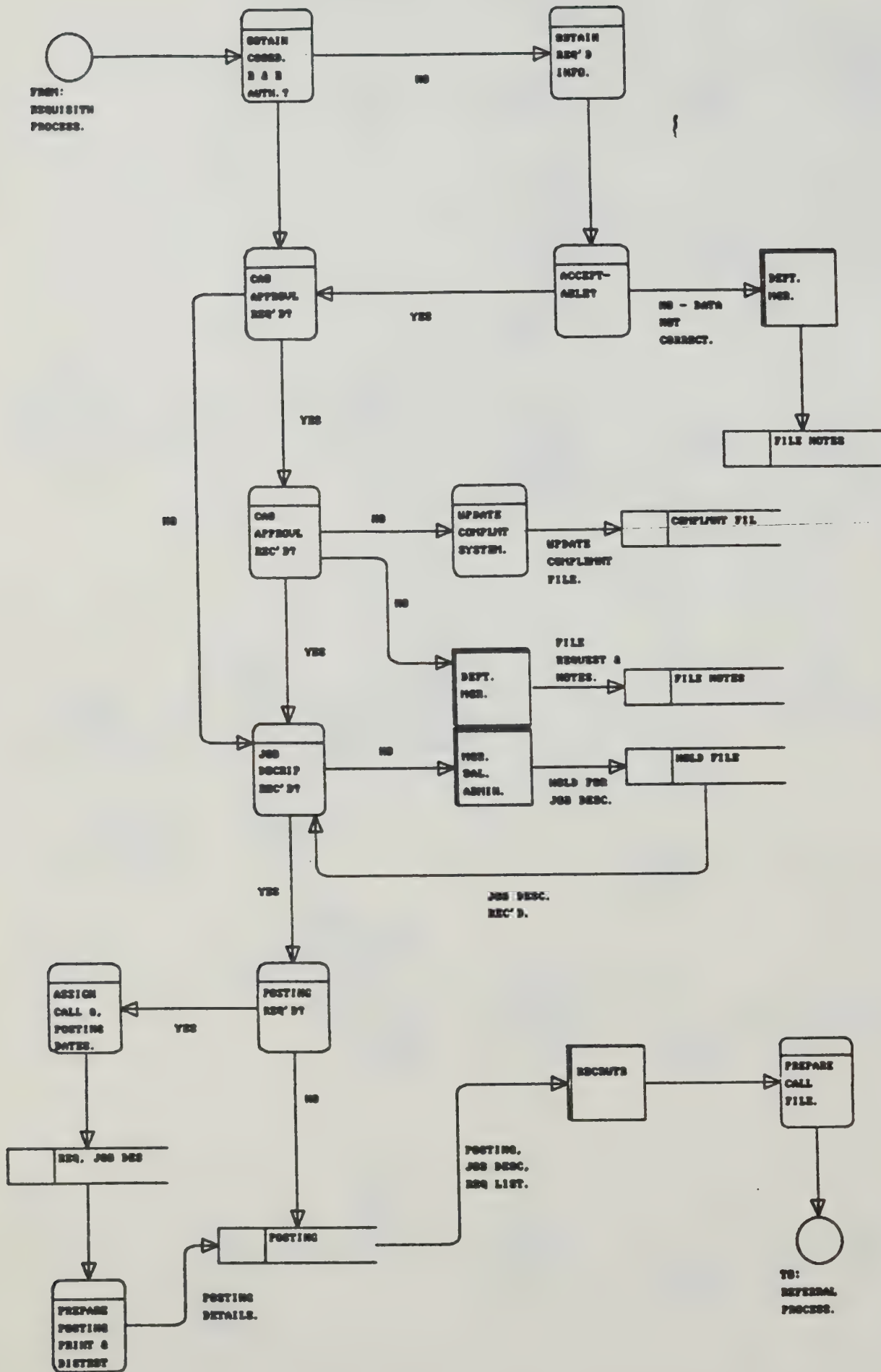
APPENDIX B

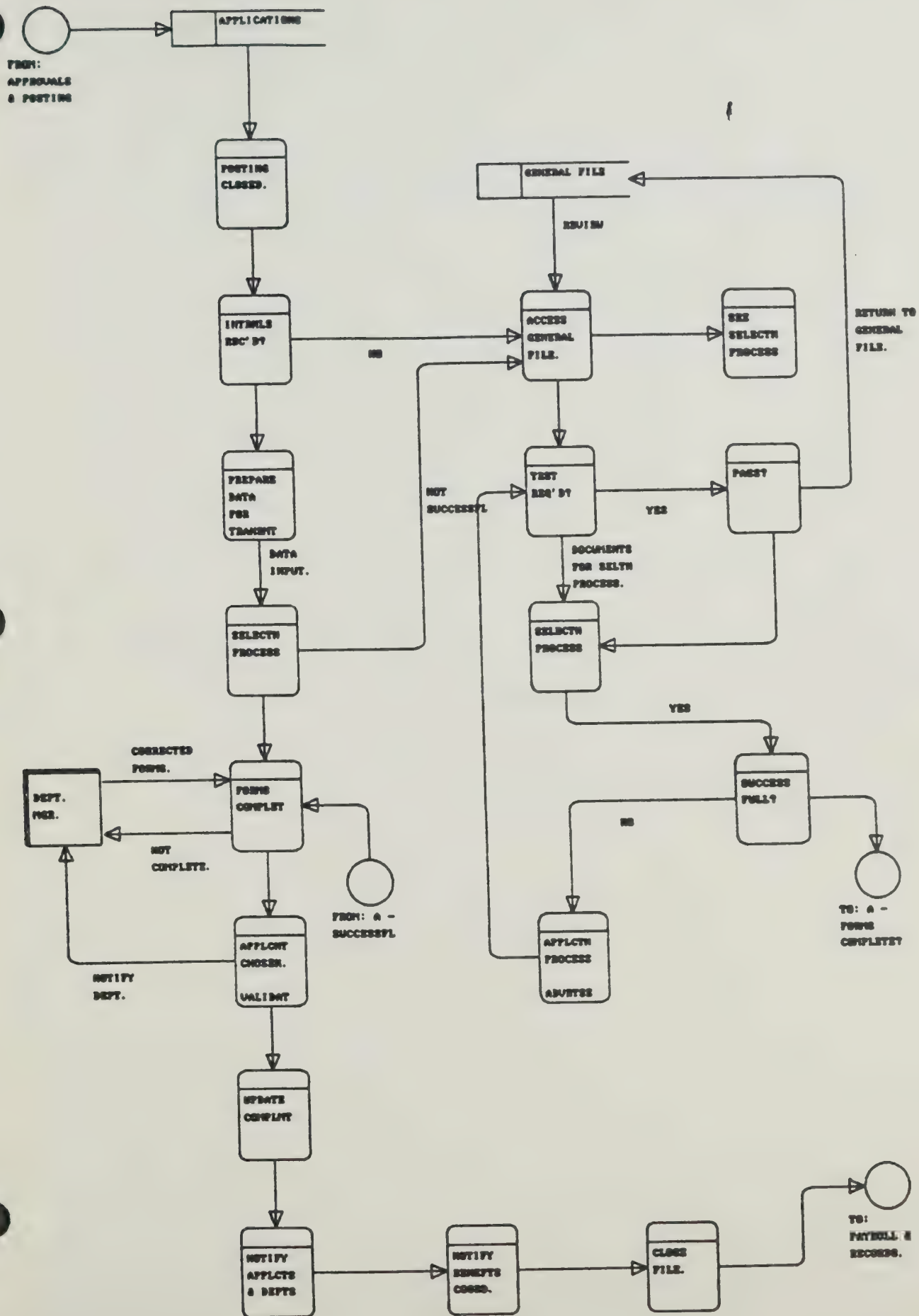
REQUEST TO FILL POSITION



ACQUISITION PROCESS - CHECK OF DETAILS (NMCC)







APPENDIX C

*

THE CORPORATION OF THE CITY OF HAMILTON

GENERAL APPLICATION SELECTION PROCEDURE

In accordance with the direction of City Council and conditions contained in the various Collective Agreements, applicants for positions will be considered in the following order:

1. Employees of the City of Hamilton

Where the position is covered by a Collective Agreement, applicants must be considered in accordance with that Collective Agreement. In most cases, it will mean applicants who have seniority within that Collective Agreement, are to be considered first and in seniority order.

2. Employees of Local Boards and Authorities who are on the City of Hamilton payroll.
3. Employees of the Regional Municipality of Hamilton Wentworth, including its Local Boards, Commissions and Authorities.
4. External Applicants with applications on file at the Human Resources Centre.
5. External Applicants who apply for the position as a result of an advertisement, or other recruiting procedure.

NO COMMITMENT SHALL BE MADE TO ANY APPLICANT UNTIL IT HAS BEEN CLEARED BY THE HUMAN RESOURCES CENTRE.

APPENDIX D

HUMAN RESOURCES REQUISITION FORM PROCEDURES

A personnel requisition form is received from the CAO's office requesting that the vacant position is to be posted (if vacancy will be in excess of 6 weeks).

The requisition form will be checked by the Complement Control & Testing Coordinator for:

- Department Head or approved designate signature
- number required
- department title
- department code
- division/section
- division/section code
- correct position title
- position number
- account number
- is position in current budget
- when it is required to be filled
- temporary/permanent
- status of vacancy (eg. full time, part-time)
- if temporary, expected duration
- replacement reason (eg. new position, replacement)
- name of person being replaced and reason
- salary schedule
- range
- salary steps
- annual, bi-weekly, weekly, daily, hourly
- if new position, has establishment been approved?; has position been rated?; the approval dates; councils and committees.
- is there a job description?; is it current and up to date?

Once all of this information is verified, the position is ready to be entered in the quota book and posted with appropriate notations.

APPLICANT REFERRAL AND INTERVIEW FORM

Once the posting closes, the Recruiter then types up a referral page for each applicant. On each referral page, the Corporation Start Date, their Seniority Date and Attendance Record is recorded. If the start date and seniority date are different, the Interviewer/Staff Assistant will verify these dates to ensure that they are correct.

As well, the criteria (information attached to the requisition when sent to Human Resources Centre) will be typed on the bottom front of the referral page. This information relates to the job description and it is this criteria that the interview is based on (job related).

If no internal applicants apply, the Recruiter will then pull external qualified applicants from the file to send to the departments. The job posting will also go on the job board so that the public may view these available positions and apply to these postings.

The referrals are then sent to the department heads for further departmental processing.

Should these applicants not be suitable, the position may be advertised in the newspaper(s). Many non union positions, especially those of a higher classification and specialized nature are advertised externally and posted internally at the same time.

When a decision is made to fill the vacancy, the department will return all completed referrals to HRC for approval and processing.

The referral forms are checked by the Complement Control & Testing Coordinator for:

- most senior applicant was chosen
- work location
- no of hours to be worked
- work telephone number
- any restrictions placed on employment offer and a description
- who the immediate supervisor will be, their employee number and title
- Department Head signature or designate
- the criteria used in selection (based on the job description)
- applicant rating and comments
- overall rating and comments
- information offered by applicant during interview
- information which may be disputed (application form vs. interview)
- reasons applicant is not being hired
- If applicant has more seniority than the successful applicant, a full explanation is required as to why they are not being chosen
- the reasons for not being chosen must be related to qualifications and experience as stated in the job description
- If applicant was not interviewed, must be for one of the following reasons: seniority, qualifications, experience
- interviewer's signature and date

If a job related test was given, a copy must be included with any other pertinent information related to the interview. External applicants being hired must be returned with completed reference check forms.

If there are any discrepancies regarding positions, salary, approvals or violations of the collective agreement, it is our responsibility to advise the department that there may be future complications due to their decision but the ultimate decision is theirs.

A second check of the above information is made by the Recruiter when the referrals are received at his/her desk. All comments are checked to ensure that Human Rights Legislation has not been violated.

The successful candidate will be called by the Recruiter to confirm their start date into their new position. As well, their present supervisor and their new supervisor will be contacted to ensure a feasible start date (if an internal employee). Applicable letters are sent to all individuals who applied to the posting.

Attached are sample requisition and referral forms.

APPENDIX E

GUIDE TO HUMAN RESOURCES INTERVIEWERS

The Interviewer position in the Human Resources Centre is responsible for providing City and Regional departments with

- 1.) Interviewing Assistance,
- 2.) Conducting Pre-screening Interviews and
- 3.) Exit Interviews.

1.) INTERVIEWING ASSISTANCE

When assisting the City and Regional departments in conducting interviews, the Interviewer's role may be only as an observer or, upon the request of the department, as an active participant in the interview process.

Observer:

If acting in the capacity as an observer only, it is the Interviewer's role to view the process as it relates to Human Rights issues. He/she may also answer general human resources related questions regarding the recruitment process itself.

The interviewer also observes for statements made which are contradictory to the Human Rights Act or are questionable for any reason. These statements may be made by either party, however greater emphasis is placed on the part of the interviewer. If a questionable statement is made by either party the interviewer may interrupt the person and ask him/her to either re-phrase the statement/question or re-evaluate its intent. The person must respond accordingly by abiding to all related Acts. If the party refuses to withdraw the statement/question the interviewer may ask the other party to either refuse to acknowledge the statement or answer the question altogether.

Active Participant:

When the Interviewer is involved as an active participant in the interview process, he/she's main objective is to assist the department in obtaining valid and reliable evaluations of the candidates interviewed. In addition to this the Interviewer also has the responsibility of observing the interview as it relates to the Human Rights Act.

As an active participant the Interviewer may be required to develop the structure of the interview in terms of questions and answers and actually ask the questions during the interview process. The extent of their involvement is up to the department requesting the assistance.

If the Interviewer is involved in developing the interview structure there are certain guidelines which are used. Specifically, the questions asked must relate to the job description itself with emphasis given to the more important responsibilities. The qualifications required must also be consistent with those in the job description. Also, there must be pre-determined answers to the questions that the individuals ask. These answers may also be assigned a point rating according to their importance. Therefore, the interviewee would be rated according to the pre-determined points assigned to the answers provided.

The interviewer may also be involved in the decision making process for the position. The degree to which the interviewer is involved in the process is again determined by the department requesting the assistance.

2.) CONDUCTING PRE-SCREENING INTERVIEWS

Upon the request of the department, pre-screening interviews may take place where numerous applicants have applied for selected classifications such as labourer, student, and clerical positions and positions advertised in the newspapers etc.

Such pre-screening techniques may include screening/evaluating resumes with pre-determined criteria, conducting job related tests under consistent, controlled conditions (ie. typing, filing, word processing, copying tests, etc.), and personal job related interviews.

With the use of such pre-screening methods, elimination of unqualified applicants is done at an early stage (at the Human Resources Centre) and therefore, more time can be spent assessing qualified individuals with in-depth interviews.

As a result, a faster recruiting process is created. Moreover, much of the recruiting responsibility is removed from the departments and placed in the Human Resources Centre.

3.) EXIT INTERVIEWS

Upon termination of an employee from the City of Hamilton or the Regional Municipality of Hamilton-Wentworth, a termination of service form is completed. If indicated by the employee that an exit interview is desired, the interviewer from the Human Resources Centre will contact the employee to arrange an interview time and date.

In preparation for the interview, the interviewer shall familiarize him/herself with the employee's employment history through the use of their personnel file and any affiliated materials.

The interview will take place in the Human Resources Centre. During the interview, any concerns, comments and suggestions are indicated on the exit interview form. All information is to be kept confidential. This process benefits both the organization and the employee. This is done to provide a smooth terminating transaction process and for gaining useful information.

From the information obtained during the interview process, constructive measures are utilized in order to improve the organization's functioning.

a.) Many interviews will be analyzed for general trends and areas of concern.

b.) Such areas may include:

i.) the work itself -

not challenging, autonomy, not enough variety, direct and plan own work, over/under qualified, were all their skills utilized?

- ii.) supervisor - personality conflicts, delegation of work, feedback offered?
 - iii.) orientation & training - meeting of new co-workers, understand function of the organization, how clear was the job defined, how much formal or informal instruction was given.
 - iv.) performance appraisals & employee development - was contribution of work not recognized, was the person not progressing (was the person being overlooked), was feedback given, career goals set, had any opportunity for career development?
 - v.) company benefits & policies - lower salary, benefits, working conditions, hours and overtime.
- c.) If a consistent area arises among terminated individuals, a meeting with the appropriate supervisor and/or department head may be arranged to present the causes and sources of employees' leaving. The factors mentioned in the exit interviews are described and points of view from the people with whom the interviewer is meeting are asked. The validity of the information that has been learned is determined. More than one option (if possible) to help reduce the factors that are causing the employees' to leave are developed.

Statistics are also gathered and calculated to provide the organization with a historical record of factors with the intention of reducing high turnover rates and improving employee satisfaction.

APPENDIX F

February 1989 to February 1990

Local 167 Positions: Program Organizer (Temporary)
Program Organizer

Total Number of Vacancies:

81

Total Number of Local 5 Vacancies:

58

Those Filled by Most Senior Local 5 Applicant:

42

Those Filled by Qualified Local 5 Applicant:

4

Vacancies With No Local 5 Applicants:

12

Total Number of Non Union (A) Vacancies:

4

Those Filled by Qualified Local 5 Applicant:

0

Those Filled by Internal Applicant Not in Local 5:

1

Those Filled by External Applicant:

3

Total Number of Local 1041 Vacancies:

19

Those Filled by Most Senior Local 1041 Applicant:

8

Those Filled by Qualified Local 5 Applicant:

9

Those Filled by External Applicant:

2

**Vehicle Aquisitions Officer (Temporary)
General Foreman/Woman (Parks) (Beautification)
Manager, Parks Division
General Foreman/Woman (Turf)**

APPENDIX 6

FOR INFORMATION

RECEIVED
SEP 7 1989

REPORT TO: Mrs. S. K. Reeder
Secretary, Personnel Committee

HUMAN RESOURCES CENTRE

FROM: Mr. J. G. Pavelka, P.Eng.
Director of Public Works

DATE: 1989 July 25
COMM FILE:
DEPT FILE: 89-1075

SUBJECT: Promotions Within the Public Works Department

BACKGROUND:

At the Personnel Committee on Wednesday, June 21, 1989 some concerns were expressed that there appeared to be some preference within the Public Works Department's management to hire employees from beyond the organization rather than from within the organization.

To review the validity of this concern, the promotions for the past 3 years have been tabulated and are detailed on the attached tables.

NUMBER OF STAFF RECRUITED FROM OUTSIDE		
A. SANITATION DIVISION	4 PROMOTIONS	0
B. STREETS DIVISION	19 PROMOTIONS	2
C. PARKS DIVISION	18 PROMOTIONS	2
D. FLEET SERVICES DIVISION	4 PROMOTIONS	1
E. ADMINISTRATION DIVISION	2 PROMOTIONS	0
<hr/> 47 PROMOTIONS		<hr/> 5

According to this table, over the past 3 years there have been approximately 47 promotions. Of these 47 promotions 5 staff were recruited from beyond the organization.

This matter of recruitment from beyond the organization was discussed at the Public Works Department's staff meeting on Thursday, July 20, 1989 at length.

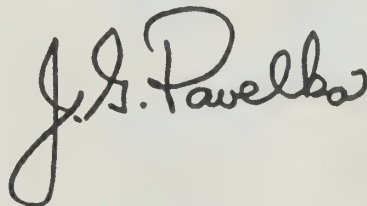
First of all managers and superintendents were reminded to always hire and/or promote qualified staff from within the organization. As well they were also requested to bring problems of hiring within the organization to the Director of Public Works' attention.

Continued.....

Furthermore, all managers and superintendents were also reminded that the annual performance appraisal reviews are related to hiring and promotions because the annual appraisals should be advising incumbents of their strengths and weaknesses. Accordingly incumbents should be told what is required of them in order to advance from their present position within the organization.

With respect to hiring and promotions from within the organization, the Public Works Department is committed to doing so with competent, qualified staff in order to continue to provide the high level of service that is expected.

Furthermore, there will be an even greater interest in the future in going a step farther by endeavouring to groom in-house staff for promotions.



JGP:jh
Attch.

c.c. L. Sage, Chief Administrative Officer
c.c. J. Johnston, Commissioner of Human Resources
c.c. D. Lobo, Manager of Streets and Sanitation
c.c. C. Orzel, Manager of Cemeteries
c.c. R. Salayko, Manager of Administration
c.c. D. Arnott, Superintendent of Parks Maintenance
c.c. J. Pook, Horticulturist

STAFF PROMOTIONS BETWEEN 1986 AND 1989

A. <u>SANITATION DIVISION</u>	PROMOTED	
	FROM	TO
D. BILLYARD	FOREMAN II	GENERAL FOREMAN
H. KERWIN	LOCAL 5	FOREMAN II
P. SMITH	LOCAL 5	FOREMAN II
J. MCSHANE	LOCAL 5	FOREMAN II

4 - PROMOTIONS

B. <u>STREETS DIVISION</u>	PROMOTED	
	FROM	TO
D. LOBO	SUPERINTENDENT	MANAGER
D. DUNCAN	GENERAL FOREMAN	SUPERINTENDENT
A. FELICE	FOREMAN II	FOREMAN I
L. MAJOR	FOREMAN III	FOREMAN II
R. YANKE	LOCAL 5	FOREMAN III
R. DELCONTE	LOCAL 5	FOREMAN III
R. PYNE	LOCAL 5	FOREMAN III
S. CAPASTAGNO	LOCAL 5	FOREMAN II
R. GUENTHER	LOCAL 5	FOREMAN II
T. PERRY	LOCAL 5	FOREMAN II
A. MARSHALL	FOREMAN III	FOREMAN II
R. WELLS	FOREMAN III	FOREMAN II
R. DUGUAY	FOREMAN II	FOREMAN I
J. BOVAIRD	LOCAL 5	FOREMAN III
L. TORRESIN	LOCAL 5	FOREMAN II
R. CAMPANELLA	LOCAL 5	FOREMAN III
P. TOMPKINS	LOCAL 5	FOREMAN III
*J. TURNER	OUTSIDE	FOREMAN III
*G. MACDONALD	OUTSIDE	FORMEAN III

19 - PROMOTIONS

* STAFF RECRUITED FROM OUTSIDE

STAFF PROMOTIONS BETWEEN 1988 AND 1989

C. PARKS DIVISION

	FROM	PROMOTED TO
. CHRISTIE	FOREMAN III	FOREMAN II
S. MAGDIC	FOREMAN III	FOREMAN II
P. ULBANIS	LOCAL 5	FOREMAN III
*R. GLADISH	OUTSIDE	GENERAL FOREMAN
C. KEENAN	FOREMAN III	FOREMAN II
K. JONES	LOCAL 5	FOREMAN III
R. DUCKWORTH	LOCAL 5	HORTICULTURAL TECHNICAL ASST.
M. SHERIDAN	LOCAL 5	FOREMAN III
*G. WILLIAMS	OUTSIDE	GENERAL FOREMAN
C. FIRTH-EAGLAND	LOCAL 5	FOREMAN III
	FOREMAN III	GENERAL FOREMAN
	GENERAL FOREMAN	PARKS DEVELOPMENT CO-ORDINATOR
W. DUNN	LOCAL 5	FOREMAN III
R. WATT	LOCAL 5	FOREMAN III
J. MCKEY	LOCAL 5	FOREMAN III
A. DORE	FOREMAN III	FOREMAN II
T. COFFEY	FOREMAN III	FOREMAN II
D. PIERCE	FOREMAN III	FOREMAN II

18 - PROMOTIONS

D. FLEET SERVICES DIVISION

*G. KERR	OUTSIDE	FLEET MANAGER
G. GUTHRO	FOREMAN II	SUPERINTENDENT OF OPERATIONS
P. MOROSIN	LOCAL 5	FOREMAN II
G. MCKECKNIE	LOCAL 5	FOREMAN II

4 - PROMOTIONS

E. ADMINISTRATION DIVISION

R. SALAYKO	CLAIMS CO-ORDINATOR	MANAGER OF ADMINISTRATION
J. BUZIT	FOREMAN I	SUPERVISOR OF DRIVER SAFETY

2 - PROMOTIONS

INTERNAL PROMOTIONS PENDING APPROVAL

P. RAMIREZ	LOCAL 167	ADMINISTRATIVE ASSISTANT
J. HARRIS	LOCAL 167	ADMINISTRATIVE ASSISTANT
D. COWAN	GENERAL FOREMAN	SUPERINTENDENT

* STAFF RECRUITED FROM OUTSIDE

APPENDIX H

LABOURER & LABOURER/TRUCK DRIVER VACANCIES - PUBLIC WORKS

POSITION

SUCCESSFUL APPLICANT

Labourer (Provisional)

"	David Cox	f
"	Ron Henderson	
"	Timothy Carbert	
"	Bart Blane	
"	John Rouse	
"	Kayne Maurice	
"	Ming Yong	
"	David Smeaton	
"	Xavier Pine	
"	Tim Mountain	
"	Richard McDonald	
"	Declan Arneaud	

Labourer (Permanent)

"	John Taylor	
"	S. Novara	*
"	Mark Saunders	
"	Dan Moon	
"	Elizabeth Robinson	
"	Garry Andres	
"	Dale Lesli	
"	K. Stevenson	*
"	B. Vukmanich	*
"	George Geng	
"	John Willard	
"	Stephen Ames	
"	Milorad Josic	
"	William Taylor	
"	Brian Doucette	
"	Dan Ferguson	
"	Rich Lewis	
"	Carey Di Domenico	
"	Anthony Locane	
"	David Hitzroth	
"	Darryn Pickard	
"	Richard MacDonald	
"	Daniel Murphy	
"	Fred Loft	*
"	Lenard McCurdy	
"	Bradley Merritt	

Labourer/Truck Driver

"	J. Barker	*
"	J. Riches	*
"	M. Josic	*

*

SUCCESSFUL INTERNAL APPLICANTS

**RECRUITMENT INVOLVING LOCAL 5 EMPLOYEES
POSITIONS NOT FILLED BY SENIORITY**

Culture and Recreation

None

Public Works

#5216CH	Tractor Operator
#5281CH	Truck Driver (Parks)
#5421CH	Labourer/Truck Driver
#5424CH	Truck Driver (Parks)

APPENDIX I

POLICY REGARDING,HIRING IN CONNECTION WITH RELATIVES OF CIVIC
EMPLOYEES:

Passed by City Council: January 12, 1988

"That an applicant for employment will not be hired, transferred or promoted to a position which would place such applicant in a direct supervisory/subordinate reporting relationship with a spouse, child or parent of the applicant, or in a compromising position with the spouse, child or parent in financial or administrative matters. Similar provisions will apply where employees become related while in the service of the City."



March 20, 1990

Finance and Administration Committee

9.

This is a revised budget I am submitting in order to fulfil my dream to bring to light the proud history of this CITY/UNION. This book is intended as a history of not just the union but a history of Hamilton. Public employees have had a big hand in making this City what it is - a vibrant beautiful place to live. The physical writing of this book will take time and a great deal of effort. The time that I am requesting from the City is a mere fraction of what will be required. But I am amending my original request of six months paid leave. I have already accumulated a great deal of research and have formulated a very strong outline, all on my own time. The time has come when I need the Cities support. There is just so much information to go through and in order to be completely thorough I need time and assistance in order to do justice to the task at hand, namely giving Hamilton's proud history the voice it deserves.

I am more than willing to meet with the Committee to discuss this further as a delegation from Local Five at your convenience.

Yours truly,

A handwritten signature in cursive script that reads 'Ed Thomas'.

Ed Thomas
Vice-President

COSTING DETAILS

SALARY AND BENEFITS FOR 3 MONTHS

1. - * 1990 HOURLY RATE $\$13.60 \times 8 \times 5 \times 13 = \$7,176.00$
2. - ** BENEFITS 17% = $\$1,219.92$
3. ONE STUDENT @ $\$8.00/\text{HOUR}$ FOR 12 WEEKS = $\$3,840.00$

TOTAL COST = $\$12,235.92$

* HOURLY RATE SUBJECT TO 1% INCREASE IN JULY/90

** SUBJECT TO CHANGE DUE TO JULY 1ST WAGE INCREASE

FOR ACTION

REPORT TO: Mr. J. Thompson
Secretary, Finance & Administration Committee

FROM: Mr. J. Johnston
Commissioner of Human Resources

DATE: 1990 April 12
COMM FILE:
DEPT FILE: C-019-90

SUBJECT:

Request for Financial Support from Mr. Ed Thomas

RECOMMENDATION:

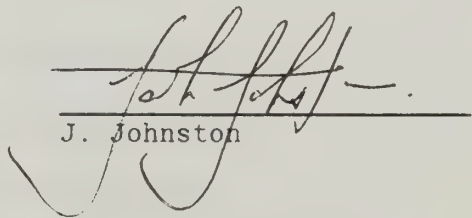
That Mr. E. Thomas' request for time off be granted on the basis of a Non Paid Leave of Absence.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

One student @ \$8.00 per hour for 12 weeks = \$3,840.00 approximately.

BACKGROUND:

Mr. J. Pavelka, Director of Public Works is recommending to the Transport and Environment Committee at its meeting on Monday, April 30, 1990, that financial support up to \$4100.00 be approved to assist in the preparation of the history of Local 5 for hiring a student to assist in the work. This cost will be financed from account number 51401-60434 - Cleaning of Vacant Lands. This account deals with the summer activity when a number of students are hired to undertake work.


J. Johnston

cc: Mr. J. Pavelka, Director of Public Works

10.

FOR ACTION

REPORT TO: Mr. John Thompson, Secretary
Finance and Administration Committee

FROM: Mrs. Stella Glover, Secretary
Taxi Advisory Committee

DATE: 1990 April 11
COMM FILE:
DEPT FILE:

SUBJECT: Integrated Taxi Service

RECOMMENDATION:

That the Taxicab Owners of the City of Hamilton be encouraged to convert their existing Taxicab Owner Licences to Wheelchair Accessible Integrated Taxi Licences.



S. Glover, Secretary

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

N/A

BACKGROUND

The origin of this recommendation relates to a request by the Yellow Cab Company to provide an integrated Taxicab Service to the community. The proposal was for the City to issue 10 special Taxicab Owner licences exclusively to the Yellow Cab Company, who has been approved by the Ministry of Transportation and Communication under their program to introduce Wheelchair Accessible Taxicabs throughout Ontario.

The Taxi Advisory Committee has discussed this matter on several occasions and on December 5, 1989 gave approval in principle to providing integrated taxicabs. Staff was instructed to prepare options for discussion which were tabled at a public meeting held on March 19, 1990.

Representatives of the taxi industry, potential users and other interested parties expressed their views on the subject. Following this public meeting, staff was instructed to prepare a recommendation.

On April 6, 1990 the Taxi Advisory Committee dealt with the matter and made the foregoing recommendation; again there were many representatives from the taxi industry present.

//(a)

FOR ACTION

'APR 03 1990

REPORT TO: Mr. J. Thompson, Secretary
Finance & Administration Committee

FROM: Mr. E. C. Matthews
Treasurer

DATE: 1990 April 2
COMM FILE:
DEPT FILE:

SUBJECT: APPROVAL OF THE 1989 CURRENT BUDGET OVERDRAFTS BETWEEN \$1,000 AND \$5,000

RECOMMENDATION:

That the total 1989 current fund overdrafts for amounts between \$1,000 and \$5,000 in the amount of \$146,112.87 which have originated during November and December 1989, be approved.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

- Overdrafts were fully funded in 1989.

BACKGROUND:

The Chief Administrative Officer and the City Treasurer were authorized to approve overdrafts which developed late in the year, by City Council on December 12, 1989, providing that a list of such transactions was compiled for approval by the appropriate Standing Committee and City Council in the new year. You will note on the attached schedule, (Column 7), that the overdraft total for approval amounts to \$146,112.87 after excluding overdrafts which have been financed from interdepartmental estimate transfers.

These overdrafts were all financed by means of expenditure savings within the Departments indicated or within the responsibility of the Standing Committee involved.

Att'd.

City of Hamilton
Treasury
Overdrafts from \$1000 to \$5000
to be authorized by the Finance Committee
for the year ended 1989

DEPARTMENT (1)	ACCOUNT NUMBER (2A)	CENTRE NUMBER (2B)	DESCRIPTION (3)	APPROPRIATION (4)	EXPENDITURES (5)	OVERDRAFT (6)	REQUEST FOR OVERDRAFT APPROVAL (7)
Mayor's Office	56002	10001	Photographic Supplies	5,700.00	7,364.32	(1,664.32)	(1,664.32)
City Clerks-Administration	56001	12001	Office Supplies	36,180.00	39,169.08	(2,989.08)	
	58001	12001	Office Equipment	6,520.00	9,485.77	(2,965.77)	
	55201	12001	Travelling	3,560.00	5,843.40	(2,283.40)	(8,238.25)
City Clerks-Service	53201	12020	Sales Tax	40,000.00	42,790.91	(2,790.91)	(2,790.91)
City Clerks-Market	57101	12030	Equipment Repair	2,300.00	3,324.69	(1,024.69)	(1,024.69)
Treasury-Payroll	56001	25201	Office Supplies	15,500.00	18,385.15	(2,885.15)	(2,885.15)
Treasury-Sundry Revenue	57101	25320	Equipment Repair	870.00	2,309.93	(1,439.93)	(1,439.93)
Treasury-Taxation	56004	25335	Postage	105,440.00	109,067.11	(3,627.11)	
	57101	25335	Equipment Repair	530.00	3,456.00	(2,926.00)	(6,553.11)
Info Sys-Admin & Support	55204	26001	Training Courses	7,490.00	9,095.21	(1,605.21)	
	56610	26001	Rent-Car Pool	460.00	1,579.99	(1,119.99)	
	55206	26001	Meetings	1,170.00	2,728.92	(1,558.92)	
	55406	26001	Fees-Consultants'	5,000.00	8,548.48	(3,548.48)	(7,832.60)
Info Sys-Processing	56328	26020	Insurance	12,640.00	15,737.00	(3,097.00)	
	56614	26020	Rent-Off Site Data Security	4,180.00	6,641.67	(2,461.67)	(5,558.67)
Info Sys-Process Control	56638	26027	Rental-Communication Cables	12,120.00	14,000.00	(1,880.00)	(1,880.00)
Info Sys-Workstations	56001	26030	Office Supplies	1,570.00	2,607.37	(1,037.37)	
	56099	26030	Software-City	62,560.00	66,990.00	(4,430.00)	(5,467.37)
Info Sys-Image Processing	56308	26035	Com Services	7,600.00	8,835.93	(1,235.93)	(1,235.93)
Real Estate-Administration	56001	30001	Office Supplies	3,650.00	5,231.25	(1,581.25)	(1,581.25)
Property-Maintenance City	56333	31102	Security	54,940.00	57,596.40	(2,656.40)	(2,656.40)
Property-Fire Dept	57113	31114	Honeywell Repair	18,230.00	21,936.00	(3,706.00)	(3,706.00)
Property-Truck Tunnel	57110	31126	Electrical Repair	10,000.00	11,191.00	(1,191.00)	(1,191.00)
Property-Kings Forest	57301	31140	Building Repair	13,560.00	17,169.36	(3,609.36)	(3,609.36)
Property-Bennetto Centre	56336	31201	Pest Control	70.00	3,394.77	(3,324.77)	(3,324.77)

City of Hamilton
Treasury
Overdrafts from \$1000 to \$5000
to be authorized by the Finance Committee
for the year ended 1989

DEPARTMENT (1)	ACCOUNT NUMBER (2A)	CENTRE NUMBER (2B)	DESCRIPTION (3)	APPROPRIATION (4)	EXPENDITURES (5)	OVERDRAFT (6)	REQUEST FOR OVERDRAFT APPROVAL (7)
Property-Hillpark Centre	56332	31220	Caretaking	33,750.00	38,333.90	(4,583.90)	(4,583.90)
Property-R&M Market	56333	31310	Security	10,100.00	11,725.00	(1,625.00)	(1,625.00)
Property-R&M Library	57314	31315	Lighting Repair	5,670.00	7,185.38	(1,515.38)	(1,515.38)
Building-Administration	56103	40001	Operating Supplies	2,000.00	3,262.89	(1,262.89)	(1,262.89)
C.U.P.-Operations	57110	46001	Electrical Repair	20,500.00	21,662.17	(1,162.17)	(2,563.65)
	58001	46001	Office Equipment	1,710.00	3,111.48	(1,401.48)	
C.U.P.-City Hall	57110	46015	Electrical Repair	13,520.00	15,815.08	(2,295.08)	(2,295.08)
Fire-Administration	56101	48001	Cleaning Supplies	13,300.00	17,185.26	(3,885.26)	(3,885.26)
Fire-Motor Apparatus	57401	48005	Tire & Tube Repair	800.00	1,822.05	(1,022.05)	(1,022.05)
Fire-Protection Water	56316	48010	Hydrant Surcharge	139,860.00	141,354.00	(1,494.00)	(1,494.00)
Building-Administration	56001	50001	Office Supplies	27,010.00	28,655.98	(1,645.98)	(4,336.94)
	56004	50001	Postage	29,690.00	32,380.96	(2,690.96)	
Streets&Sanitation-Administratn	56603	60001	Rent-Office Equipment	2,280.00	6,452.58	(4,172.58)	(16,458.51)
	58003	60001	Radio Equipment	2,200.00	3,292.43	(1,092.43)	
	55206	60001	Meetings	320.00	1,770.32	(1,450.32)	
	56610	60001	Rent-Car Pool	41,030.00	43,413.26	(2,383.26)	
	56001	60001	Office Supplies	13,500.00	14,552.32	(1,052.32)	
	56004	60001	Postage	1,910.00	3,859.51	(1,949.51)	
	57112	60001	Radio Repair	5,820.00	10,178.09	(4,358.09)	
Cemeteries-Administration	56103	63001	Operating Supplies	9,600.00	10,884.60	(1,284.60)	(1,284.60)
Recreation-Administration	56302	70001	Advertising & Promotion	47,500.00	49,044.44	(1,544.44)	(10,049.01)
	55202	70001	Car Allowances	6,460.00	10,239.21	(3,779.21)	
	55201	70001	Travelling	10,090.00	14,815.36	(4,725.36)	
Recreation-Programmed Events	55323	70005	Winterfest Agency	33,800.00	37,849.99	(4,049.99)	(4,049.99)
Recreation-Pools & Rinks	57101	70245	Equipment Repair	1,000.00	4,214.11	(3,214.11)	(3,214.11)
Recreation-Huntington Park	58004	70355	Office Furnishings	1,400.00	4,970.80	(3,570.80)	(3,570.80)
Recreation-Chedoke Winter Sport	56398	70410	Contractual Various	4,620.00	7,922.30	(3,302.30)	(3,302.30)
Culture-Steam Museum	58004	71405	Office Furnishings	1,000.00	2,771.18	(1,771.18)	(1,771.18)

Overdrafts from \$1000 to \$5000
to be authorized by the Finance Committee
for the year ended 1989

[illegible]

11(b)

FOR ACTION

APR 03 1990

REPORT TO: Mr. J. Thompson, Secretary
Finance & Administration Committee

FROM: Mr. E. C. Matthews
Treasurer

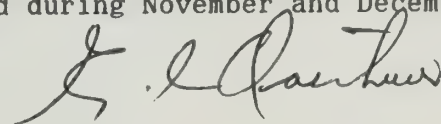
DATE: 1990 April 2
COMM FILE:
DEPT FILE:

SUBJECT: APPROVAL OF THE 1989 CURRENT BUDGET OVERDRAFTS IN EXCESS OF \$5,000

RECOMMENDATION:

That the total 1989 current fund overdrafts for amounts in excess of \$5,000 in the amount of \$2,561,593.74 which have originated during November and December 1989, be approved.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)



- Overdrafts were fully funded in 1989.

BACKGROUND:

The Chief Administrative Officer and the City Treasurer were authorized to approve overdrafts which developed late in the year, by City Council on December 12, 1989, providing that a list of such transactions was compiled for approval by the appropriate Standing Committee and City Council in the new year. You will note on the attached schedule, (Column 7), that the overdraft total for approval amounts to \$2,561,593.74 after excluding overdrafts which have been financed from interdepartmental estimate transfers.

These overdrafts were all financed by means of expenditure savings within the Departments indicated or within the responsibility of the Standing Committee involved.

Att'd.

City of Hamilton
Treasury
Overdrafts over \$5,000
to be authorized by City Council
for the year ended 1989

DEPARTMENT (1)	ACCOUNT NUMBER (2A)	CENTRE NUMBER (2B)	DESCRIPTION (3)	APPROPRIATION (4)	EXPENDITURES (5)	OVERDRAFT (6)	REQUEST FOR OVERDRAFT APPROVAL (7)
Mayor's Office	56128	10001	Mementoes	30,000.00	43,654.34	(13,654.34)	(13,654.34)
City Clerks-Administration	56004	12001	Postage	34,400.00	53,252.95	(18,852.95)	
	56302	12001	Advertising & Promotion	68,610.00	92,227.68	(23,617.68)	(42,470.63)
Transfer to Reserves	54115	23001	Accumulated Sick Leave	700,000.00	1,049,292.80	(349,292.80)	
	54118	23001	Workers' Compensation	665,740.00	1,001,888.98	(336,148.98)	(685,441.78)
Tax Remissions		24104	Total Activity	1,274,140.00	1,742,058.59	(467,918.59)	(467,918.59)
Reduced Fare Bus Pass		24150	Total Activity	3,483,570.00	3,566,364.74	(82,794.74)	(82,794.74)
Unclassified Expenditure		24200	Total Activity	75,000.00	80,638.63	(5,638.63)	(5,638.63)
Treasury-Taxation	56001	25335	Office Supplies	36,760.00	47,670.55	(10,910.55)	(10,910.55)
Info Sys-Processing	56103	26020	Operating Supplies	93,900.00	103,325.13	(9,425.13)	
	56605	26020	Rent-Computer Equipment	900,330.00	957,322.56	(56,992.56)	(66,417.69)
Info Sys-Communication	56111	26022	Terminals and Cables	10,450.00	24,226.00	(13,776.00)	(13,776.00)
Info Sys-Data Processing	56103	26025	Operating Supplies	400.00	7,834.82	(7,434.82)	(7,434.82)
Info Sys-Workstations	56099	26030	Software-City	15,140.00	74,536.73	(59,396.73)	
	56605	26030	Rent-Computer Equipment	511,150.00	565,490.06	(54,340.06)	(113,736.79)
Info Sys-Image Process	56103	26035	Operating Supplies	27,000.00	37,440.56	(10,440.56)	(10,440.56)
City Garage		27000	Total Division	0.00	44,318.15	(44,318.15)	(44,318.15)
Purchasing		28000	Total Division	349,700.00	372,010.25	(22,310.25)	(22,310.25)
Property-Maintenance City	57314	31102	Lighting Repair	8,260.00	13,361.97	(5,101.97)	
	57103	31102	Boiler Equipment Repair	46,700.00	63,634.41	(16,934.41)	(22,036.38)
Community Development		40000	Total Activity	558,950.00	573,798.30	(14,848.30)	(14,848.30)
City Solicitor		44000	Total Activity	1,494,190.00	1,515,561.65	(21,371.65)	(21,371.65)
Streets&Sanitation-Admin	56104	60001	Uniforms, Clothing & Acc.	142,070.00	162,795.02	(20,725.02)	(20,725.02)
S&S-District Yard Maintenance		60010	Total Activity	881,400.00	1,009,770.61	(128,370.61)	(128,370.61)

City of Hamilton
Treasury
Overdrafts over \$5,000
to be authorized by City Council
for the year ended 1989

DEPARTMENT (1)	ACCOUNT NUMBER (2A)	CENTRE NUMBER (2B)	DESCRIPTION (3)	APPROPRIATION (4)	EXPENDITURES (5)	OVERDRAFT (6)	REQUEST FOR OVERDRAFT APPROVAL (7)
S&S-Third Sector		60502	Total Activity	234,000.00	300,312.80	(66,312.80)	(66,312.80)
Parks		62000	Total Division	8,361,880.00	8,521,374.28	(159,494.28)	(159,494.28)
Cemeteries-Administration	57301	63001	Building Repairs	7,210.00	16,356.26	(9,146.26)	(9,146.26)
Cemeteries-Sod, Seed & Repair	56398	63125	Contractual Various	18,300.00	24,842.10	(6,542.10)	(6,542.10)
Cemeteries-Improvements	57200	63135	Grounds Repair	45,530.00	51,299.90	(5,769.90)	(5,769.90)
Central Garage		64000	Total Division	0.00	370,365.79	(370,365.79)	(370,365.79)
Recreation-Programmed Events	55333	70005	New Years Celebrations	14,500.00	21,219.22	(6,719.22)	(6,719.22)
Recreation-Chedoke Golf Club	56201	70405	Gasoline	330.00	6,171.33	(5,841.33)	(5,841.33)
Culture-Childrens Museum	55406	71305	Fees-Consultants'	7,000.00	23,749.75	(16,749.75)	(16,749.75)
Traffic		75110	Admin-Outside Activities	201,820.00	294,369.43	(92,549.43)	(92,549.43)
Traffic		75310	Roadway Pavement Markings	69,680.00	75,695.71	(6,015.71)	(6,015.71)
Traffic		75420	Sign Installation & Mtce	351,840.00	373,311.69	(21,471.69)	(21,471.69)
							<u>(2,561,593.74)</u>

11(c)

REPORT TO: Mr. J. D. Thompson, Secretary
Finance and Administration Committee

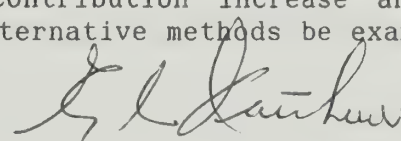
FROM: Mr. E. C. Matthews
Treasurer

DATE: 1990 April 12
COMM FILE:
DEPT FILE:

SUBJECT: O.M.E.R.S. FUTURE DIRECTIONS

RECOMMENDATION:

That the City notify the Province through the Minister of Municipal Affairs of its concerns with the timing of the contribution increase and its cost implications in 1991, and request that alternative methods be examined before the OMERS proposal is approved.



Note: A similar resolution has been passed by Regional Council November 21, 1989.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

The improvements recommended by the OMERS Board will undoubtedly maintain the OMERS plan as one of the most broad in coverage and substantially above the minimum requirements under the Pension Benefits legislation. There are some plans which provide mandatory 100% indexing, but they carry high contribution rates for both employer and employee. There are not many of these.

The financial impact on the City will probably be two-fold:

1. The increase in the contribution rate will, based on projected salaries of members in the OMERS plan, increase the annual cost to the City, commencing in 1991, by some \$340,000.
2. A similar increase will be borne by the employee groups and there might be some feeling that it should be compensated for in salary/wage negotiations.

This impact, while enhancing pensions for all members of OMERS working for the City, would come at a time when it is anticipated the Goods and Services Tax will be adding between 2.7% and 3% to the national inflation rate.

While a sound pension plan, exceeding the minimums required by law, is an advantage in recruiting and retaining high quality staff in City employment, the timing of the increase in cost is unfortunate. It may be worth exploring some options to reduce or eliminate the increase in contributions.

What might be possible, (and additional information of a technical nature has been requested from OMERS on these aspects), is to meet within the plan document only the minimum requirements for indexing as laid out by the Pension Benefits Act, and to place any other enhancements with the Ad Hoc area, to be met annually from surpluses in the fund as they materialize. This is more in keeping to what has been done in the past, and has the substantial benefit that the actuarial provision would not have to be made for these costs up front (as it presently must be within the formal plan), but the payments would come from surplus. The disadvantage of this is primarily for the employee, who loses the guaranteed indexing above the Pension Benefit Act minimum.

BACKGROUND:

The recommendations being made by the OMERS Board to the Minister of Municipal Affairs are of specific relevance to the Finance and Administration Committee.

The key recommendations for improvement to the OMERS plan which have been made by the OMERS Board to the Minister include:

1. Including an indexing formula within the basic OMERS Plan, which more than satisfies the new requirements of the Pension Benefits Act.
2. Implicit in the move to a formal indexing formula within the plan, is a matching recommendation that the contribution rate be increased by one-half of one percent from each of the employer and employees. The implementation of the indexing formula and the contribution increase are planned for January 1, 1991, to coincide with the anticipated legislated requirement for indexing.
3. A major change in the investment philosophy and related asset mix to ensure the fund has the maximum capability to meet the increasing liabilities inherent in a formal indexing provision. The revised investment asset mix recognizes that equity and real estate have higher returns in the long term, and are more likely to reflect accurately inflation plus a real return on capital. The maximum percentage which will be invested in equities and real estate will move from 50% to 75% of the fund.
4. Provision for individuals to buy eligible past service without the requirement for a Supplementary Agreement to be entered into by the employer.
5. "30 and Out" Early Retirement - Members with 30 years of credited service, and within 10 years of normal retirement age, will be able to retire with an unreduced pension.
6. Spousal Benefits to apply if a member marries after retirement.
7. Amendments to the OMERS Act and Regulations to reflect the system compliance with the Pension Benefits Act, 1987.
8. Ad hoc make up to 100% of CPI if surplus is sufficient, and a retroactive one time make up to 100% CPI effective January 1, 1990 for all existing pensions, and financed from existing Plan surplus.

These proposals were sent to the Minister of Municipal Affairs on September 7, 1989, and are currently being reviewed by Ministry staff and other Ministries (Treasury, Management Board).

11(d)

FOR ACTION

REPORT TO: Mr. J. Thompson, Secretary
Finance & Administration Committee

FROM: Mr. E. C. Matthews
Treasurer

DATE: 1990 April 12
COMM FILE:
DEPT FILE:

SUBJECT: REQUESTS FOR ADDITIONAL FUNDS FROM STANDING COMMITTEES

RECOMMENDATION:

- (a) That in the event a Standing Committee approves of a program or service for which no funds have been budgeted in 1990, the Standing Committee find the required funds within their own Committee budget responsibility, and
- (b) that in order to accommodate any of these additional requirements, the department/board identify a saving or service reduction/deletion in a specific area of their budget.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

- 1) As a result of the final budget meeting on March 16, 1990 the normal Contingency account included in the current estimates for 1990 has been reduced from \$300,000 to \$100,000 required for funding emergency items only.
- 2) Each department/board must live within its own estimates; if additional funds are required for any reason, a trade-off will have to be made through specific savings or service reduction/deletion in another area.

BACKGROUND:

The special City Council meeting of March 16, 1990 to deal with the 1990 Current Estimates reduced the normal Contingency account by \$200,000 from \$300,000 to \$100,000.

As a result of the reduction to the contingency account, additional funds for new items or any unbudgeted requirements would have to be found within the Standing Committees' own area of responsibility. The remaining Contingency funds should be used only in the case of a real emergency.

c.c. All Department Heads
and Managers of Local Boards

Secretaries of Standing Committees

11(e)

FOR ACTION

REPORT TO: Mr. J. Thompson, Secretary
Finance & Administration Committee

FROM: Mr. E. C. Matthews
Treasurer

DATE: 1990 April 12
COMM FILE:
DEPT FILE:

SUBJECT: FUNDING OF "BEACH COMMUNITY RECREATION PROGRAM"

RECOMMENDATION:

That the \$32,000 required for funding the "Beach Community Recreation Program", as approved by City Council April 10, 1990, be financed from within the area of responsibility of the Parks and Recreation Standing Committees' 1990 budget allocation.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

See above recommendation.

BACKGROUND:

City Council on April 10, 1990 approved of the above issue and requested the Finance and Administration Committee to recommend a method of financing the required \$32,000.

Due to the restraints imposed on this year's 1990 estimates, it is incumbent upon the Standing Committee which approves an unbudgeted item to look to its own total budget responsibility in order to identify a savings or a trade-off in order to accommodate a new/expanded service.

The 1990 approved estimates of the Culture and Recreation Department are \$10,346,000, and the total budget of the Parks and Recreation Standing Committee for 1990 is \$22,086,000; an effort should be made to accommodate this new item within those substantial budget allocations.

c.c. Mr. B. Sugden, Director of Culture and Recreation
Ms. L. Dale, Secretary, Parks and Recreation Committee

Corporation of the City of Hamilton
Memorandum

TO: Mr. J. Thompson, Secretary
Finance and Administration Committee

YOUR FILE:

FROM: Mrs. Lynn Dale, Secretary
Parks and Recreation Committee

OUR FILE:
PHONE: 546-2728

SUBJECT: LAKELAND POOL

DATE: 1990 April 11

Subjoined please find a copy of Item 5 of the SEVENTH Report of the Parks and Recreation Committee which was adopted by City Council at its meeting held Tuesday, 1990 April 10. I would like your attention to Section (e) which refers to the Finance and Administration Committee.

Would you please take the necessary steps to execute the directions of City Council with respect to this item.

L Dale

cc: Mr. E. C. Matthews, City Treasurer
Mr. R. Sugden, Director of Culture and Recreation

5. (a) That approval be given to establish a Beach Community Recreation Program by providing a combination Adventure Camp and Family Swim Membership package at a total cost of \$32 000 and further that this program be proceeded with as a one year pilot project following which it shall be subject to review.
- (b) That the City enter into a Purchase of Service Agreement with the operator of Lakeland Pool, Mr. William Simpson, to provide the swimming segment of the Beach Community Recreation Program at cost not to exceed \$23 000 of the total Program Package.
- (c) That the purchase of service agreement be subject to approval by the City Solicitor.

- (d) That the Lakeland Pool operator be bound by all the contractual requirements contained in the agreements with the Regional Municipality of Hamilton-Wentworth.
- (e) That the Finance and Administration Committee be requested to recommend the method of financing the total Beach Community Recreation Program at a cost of \$32 000.

NOTE: The Beach Community Recreation Program includes providing adventure camp staff to organize a beach activity program for children as an extension of the Kinsmen playground operations. The estimated cost for two staff, supplies, transportation, teen leaders, pool bookings, lifeguard/instructors and admissions is \$12 000 (with some off setting revenue).

In addition, Hamilton residents would purchase a summer municipal "swim card" (family or individual membership) which would be honoured at Lakeland Pool. The point of purchase would be at Lakeland Pool as provided by the Department of Culture and Recreation. Targeted areas include: Parkview East and West, Nashdale, Kentley, Lakeley, Grayside and Riverdale East and West. The estimated cost including administration is \$20 000 (with some off setting revenue).

11 (f)

FOR ACTION

REPORT TO: Mr. J. Thompson, Secretary
Finance & Administration Committee

FROM: Mr. E. C. Matthews
Treasurer

DATE: 1990 April 12
COMM FILE:
DEPT FILE:

SUBJECT: FUNDING OF MAIN STREET WEST SIDEWALK TREATMENT

RECOMMENDATION:

That the estimated \$21,000 required for the treatment of sidewalks on Main Street West from Highway 403 to Locke Street, as approved by City Council April 10, 1990, be financed from savings within the 1990 Road and Sidewalk Reconstruction Program.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

See above recommendation.

BACKGROUND:

City Council at its meeting of April 10 approved of the above issue by item 8 of the Eighth Report of the Planning and Development Committee, and requested the Finance and Administration Committee to recommend a method of financing.

In keeping with the objective of having each Standing Committee take the responsibility for unbudgeted funding for new/expanded projects, I am recommending that the estimated \$21,000 be found from within the 1990 Reconstruction Program budget of \$8,800,000.

c.c. Mr. T. Gill, Acting Commissioner of Engineering

MEMORANDUM

800-0014.17
YOUR FILE NO.

DEPARTMENT OF COMMUNITY DEVELOPMENT

P.O. BOX 2040
HAMILTON, ONTARIO
L8N 3T4

RECEIVED

APR 6 1990

CITY CLERKS

DATE: 1990 April 05

MEMO TO: Mr. K. Avery, City Clerk
City Clerks Department

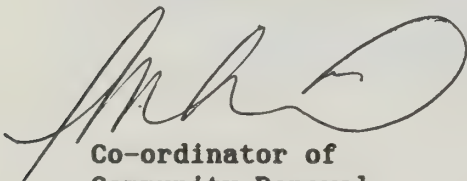
ATTENTION: Mr. J. Thompson, Secretary, Finance & Administration
City Clerks Department

MEMO FROM: Ms. J. McNeilly,
Department of Community Development

MAIN STREET WEST
ROAD RECONSTRUCTION

Attached is a copy of a report approved by the Planning & Development Committee,
1990 April 04 regarding the above subject.

As soon as an estimate of cost is available, we will forward same to you.



Co-ordinator of
Community Renewal

JM:ag
Attach.

FOR ACTION

REPORT TO: Mrs. S. K. Reeder
Secretary, Planning and Development Committee

FROM: Mr. E. W. Kowalski
Director of Community Development

DATE: 1990 April 2
COMM FILE:
DEPT FILE: 800-0014.17

SUBJECT: Main Street West Road Reconstruction;
Western Gateway to Hamilton

RECOMMENDATION:

- a) That, the treatment of sidewalks on Main Street West from the Highway 403 exit ramp to Locke Street be the same as that scheduled to be implemented on Main Street West from Locke to Queen Streets within the B.I.A.; and,
- b) Subject to approval of (a) above, a recommendation be forwarded to the Finance and Administration Committee for their consideration of funding of the Highway 403 to Locke Street portion of the reconstruction project.

NOTE: The Regional Engineering Department is reconstructing Main Street West from the Highway 403 exit ramp to James Street under the 1990 Road and Sidewalk Reconstruction Program. In co-operation with them, the Community Development Department, through the Commercial Improvement Programme, provided funds to upgrade the streetscaping within the Business Improvement Area only (Main Street West from Locke to Queen Streets).

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)

Funding would be required for the extra costs to upgrade the sidewalk treatment on Main Street West from the Highway 403 exit ramp to Locke Street. Regional Engineering will provide a cost estimate for same.

BACKGROUND:

At its meeting held 1990 February 08, the Downtown Action Plan Co-ordinating Committee (DAPCOM) reviewed the Main Street West Regional Engineering Construction Project in light of the streetscaping being carried on Main Street West from Locke to Queen Streets. The upgrading of Main Street West from Locke to Queen Streets was approved by City Council on 1989 November 14 with funding provided under the Commercial Improvement Programme since this area is a newly designated B.I.A.

This Programme is available for Business Improvement Areas only. Also approved by City Council on 1989 November 14 was the Main Street West Urban Design Analysis provided by the Planning and Development Department which recommended that Main Street West from Locke to Queen Streets be Stage One of a continuing implementation project. DAPCOM is recommending that the staging project be accelerated in order to co-ordinate construction with Regional Engineering Road and Sidewalk Reconstruction Project for 1990. Although this is short notice consideration should be given to this acceleration in order to eliminate any unnecessary disruption to the users of the street in the future.

cc: Alderman McCulloch, Chairman
Downtown Action Plan Co-ordinating Committee

Mr. M. Main, Director
Traffic Department

ATTENTION: Mr. R. Karl, Planning Engineer
Traffic Department

Mr. D. Onishi, Director of Engineering Services
Engineering Department

K. Brenner, Regional Engineering

12.

FOR ACTION

APR 02 1990

REPORT TO: Mr. Chairman & Members
Finance & Administration Committee

FROM: Mr. J. G. Pavelka, P.Eng.
Director of Public Works

DATE: 1990 April 2
COMM FILE: 1-9.1
DEPT FILE: 90-Red Hill

SUBJECT:

Red Hill Creek Recreation Master Plan

RECOMMENDATION:

That the funds for the sale of highway right-of-way from the Region of Hamilton-Wentworth (subsidized by the Province of Ontario at 70%) estimated to be approximately \$5.8 Million be used to offset the development costs for the Red Hill Creek Recreation Master Plan, estimated to be \$6,045,000 in accordance with the following phased development scheduled, approved by the Parks and Recreation Committee on December 5, 1989.

1990	\$ 1,157,000
1991	923,000
1992	930,000
1993	637,000
1994	783,000
1995	<u>1,615,000</u>
TOTAL	<u>\$6,045,000</u>

J. G. Pavelka

FINANCIAL IMPLICATIONS:

The cost to develop the Recreation Master Plan estimated at \$6,045,000 is virtually off set by the sale of the land for the highway by the City of Hamilton to the Region of Hamilton-Wentworth, which is estimated at \$5.8 Million payable at \$2.6 Million in 1990, and \$3.2 Million in 1991. Of this \$5.8 Million the Ministry of Transportation of Ontario subsidizes the project by 70% or \$4.06 Million. Therefore, the Region of Hamilton-Wentworth pays \$1.74 Million for the land.

Upon completion, the estimated annual maintenance of the entire Recreation Master Plan is \$85,000.

BACKGROUND:

The following resolution was referred back to the Finance and Administration Committee by City Council on Tuesday, March 27, 1990 for additional information.

"That the Capital Cost for the design and development of a recreational trail system, and improvements to the Red Hill Creek Valley lands in a number of phases related to the construction of the North/South East/West Transportation Corridor at an estimated gross cost of \$4,430,000 (\$6,045,000), be referred to the Council of the Regional Municipality of Hamilton-Wentworth for consideration and recommendation.

Additional information was being requested as to why this project was being forwarded to the Region.

When the attached Capital Budget sheets, with the total costs of \$6,045,000 were presented to the Finance and Administration Committee during the Capital Budget deliberations, the estimated sale of City owned land was \$2.5 Million, leaving a short fall of \$3.545 Million for the City of Hamilton to pay for the implementation of the Recreation Master Plan.

Parks and Recreation Committee members expressed particularly strong feelings that the Recreation Mast Plan should advance only if the Region through the proceeds of the Freeway Project were funding it.

Aside from the question of subsidy from the Region, because this project is a Park Development Project, the Director of Public Works, and the Treasurer recommended that the funding for this project should come from the 5% Parks Dedication Reserve, rather than from debentures. Accordingly, this project was listed in the Capital Budget as being funded from the 5% Parks Dedication Reserve. Further more, it was going to be both the Director of Public Works, and the Treasurer's recommendation that the proceeds from the sale of the right-of-way be the City to the Region be included in the 5% Parks Dedication Reserve to accommodate this project.

Similar to the way, the sale of the right-of-way property by the City to Region would be used for the development of the Recreation Master Plan, the City and Region agreed to fund the \$90,000 Moore/George Study by advancing the \$90,000 against the value of the land. Accordingly, whatever the value of the right-of-way land is finalized at, the City has already received the first \$90,000 in the form of an advance to fund the Moore/George Recreation Master Plan Study.

JGP/pr
Attach.

c.c.: Chairman & Members, Parks and Recreation Committee
L. Sage, Chief Administrative Officer
E. Matthews, Treasurer
R. Chrystian, Manager of Parks
D. Turvey, Director - Red Hill Creek Freeway
D. Vyce, Director of Property

72

City of Hamilton
Treasury1990-1994 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM
2D

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. (a) PROJECT NUMBER: 061-30009
(b) PROJECT NAME: Red Hill Creek Master Plan Implementation
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
This project involves the design and development of a recreational trail system and improvements to the Red Hill Creek Valley lands in a number of phases related to the construction of the North South East West Transportation Corridor.
4. (a) PROJECT STARTING DATE: 1990
(b) PROJECT FINISHING DATE: 1994
(c) YEAR ONTARIO MUNICIPAL BOARD APPROVAL REQUIRED: 1990
5. (a) GROSS COST OF PROJECT
IN YEAR-OF-START DOLLARS: \$ 4,430,000
(b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ _____
(c) NET CITY'S COST: \$ 4,430,000
- | | | | NO. OF PERSON
YEARS CREATED |
|--------|---------------------------------------|---------------------|--------------------------------|
| 6. (a) | YEAR OF EXPENDITURE - 1990 | \$ <u>1,157,000</u> | <u>22</u> |
| | - 1991 | \$ <u>923,000</u> | <u>18</u> |
| | - 1992 | \$ <u>930,000</u> | <u>18</u> |
| | - 1993 | \$ <u>637,000</u> | <u>12</u> |
| | - 1994 | \$ <u>783,000</u> | <u>15</u> |
| | - 1995 & after | \$ _____ | _____ |
| (b) | TOTAL NUMBER OF PERSON YEARS CREATED: | | <u>85</u> |
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: 2 upon project completion
8. ADDITIONAL ANNUAL OPERATING COST: \$ 85,000
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
This project must be scheduled to coincide with the freeway development to minimize development costs and reduce the impact of freeway construction.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
NO ☒ YES ☐ - AT CITY'S COST OF \$ _____
- SCHEDULED TO START IN THE YEAR _____

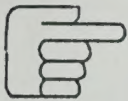
J. A. Pavello
Signature of Department Head/Local
Board Manager
(for Standing Committee)

NOV. 20/89

Date

Signature of C.A.O.
(for Executive Committee)

Date



**FUTURE CAPITAL PROJECT
SCHEDULED TO BE STARTED 1995-1999**

2D

1. DEPARTMENT/LOCAL BOARD: Public Works Parks Division

2. (a) PROJECT NUMBER: _____

(b) PROJECT NAME: Red Hill Creek Master Plan Implementation

3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
This project involves the design and development of a recreational trail system and improvements to the Red Hill Creek Valley lands in a number of phases related to the construction of the North South East West Transportation Corridor.

4. (a) PROJECT STARTING DATE: 1995

(b) PROJECT FINISHING DATE: 1995

(c) YEAR ONTARIO MUNICIPAL BOARD APPROVAL REQUIRED: 1995

5. (a) GROSS COST OF PROJECT

IN YEAR-OF-START DOLLARS:	\$ <u>1,615,000</u>	
(b) LESS SUBSIDIES AND OTHER RECEIPTS:	\$ _____	
(c) NET CITY'S COST:	\$ <u>1,615,000</u>	

NO. OF PERSON
YEARS CREATED

6. (a) YEAR OF EXPENDITURE - 1995 \$ 1,615,000 30

- 1996 \$ _____

- 1997 \$ _____

- 1998 \$ _____

- 1999 \$ _____

- 2000 & AFTER \$ _____

(b) TOTAL NUMBER OF PERSON YEARS CREATED: 30

7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: Nil

8. ADDITIONAL ANNUAL OPERATING COST: \$Nil

9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
This project must be scheduled to coincide with the freeway development to minimize development costs and reduce the impact of freeway construction.

J. S. Pavelko

Signature of Department Head/Local
Board Manager
(for Standing Committee)

NOV. 20/89

Date

Signature of C.A.O.
(for Executive Committee)

Date

10

1. The following is a list of the names of the persons who have been elected to the office of Directors of the Company for the year ending December 31, 1900:

2. The following is a list of the names of the persons who have been elected to the office of Officers of the Company for the year ending December 31, 1900:

3. The following is a list of the names of the persons who have been elected to the office of Trustees of the Company for the year ending December 31, 1900:

4. The following is a list of the names of the persons who have been elected to the office of Auditors of the Company for the year ending December 31, 1900:

5. The following is a list of the names of the persons who have been elected to the office of Secretaries of the Company for the year ending December 31, 1900:

6. The following is a list of the names of the persons who have been elected to the office of Treasurers of the Company for the year ending December 31, 1900:

7. The following is a list of the names of the persons who have been elected to the office of Managers of the Company for the year ending December 31, 1900:

8. The following is a list of the names of the persons who have been elected to the office of Inspectors of the Company for the year ending December 31, 1900:

9. The following is a list of the names of the persons who have been elected to the office of Attorneys of the Company for the year ending December 31, 1900:

10. The following is a list of the names of the persons who have been elected to the office of Counselors of the Company for the year ending December 31, 1900:

11. The following is a list of the names of the persons who have been elected to the office of Agents of the Company for the year ending December 31, 1900:

12. The following is a list of the names of the persons who have been elected to the office of Collectors of the Company for the year ending December 31, 1900:

13. The following is a list of the names of the persons who have been elected to the office of Deputies of the Company for the year ending December 31, 1900:

14. The following is a list of the names of the persons who have been elected to the office of Clerks of the Company for the year ending December 31, 1900:

15. The following is a list of the names of the persons who have been elected to the office of Messengers of the Company for the year ending December 31, 1900:

16. The following is a list of the names of the persons who have been elected to the office of Porters of the Company for the year ending December 31, 1900:

17. The following is a list of the names of the persons who have been elected to the office of Janitors of the Company for the year ending December 31, 1900:

18. The following is a list of the names of the persons who have been elected to the office of Watchmen of the Company for the year ending December 31, 1900:

19. The following is a list of the names of the persons who have been elected to the office of Firemen of the Company for the year ending December 31, 1900:

AC

25170		BYS2507
25171	NOIR	BGS2507
25172	BLUE/BLEU	BUS2507
25173	R. BLUE/BLEU R.	BBS2507
25175	GREEN/VERT	BPS2507
25178	RED/ROUGE	BFS2507
25179	X. RED/ROUGE X.	BXS2507

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